

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 November 29, 2010

A special meeting of the Redford Union Board of Education was held November 29, 2010, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 6:02 p.m.

Special Meeting 11/29/10  
 Call to Order

Present: Brenner, Caloia, Gubachy, Isabell Wierimaa  
 Absent: Calvert, Wujcik, Student Representative Scola

Roll Call

**MOVED** by Gubachy, seconded by Caloia, to adopt the agenda of the November 29, 2010 special meeting agenda as presented.

Adoption of Agenda

Yes 5 No 0. Motion: Carried

None

Call to Audience on  
 Agenda Items

Financial Information Review by Assistant Superintendent Moffitt.  
 Ms. Moffitt reviewed financial information. Questions, Clarifications and Discussion took place between the Board, Superintendent and Assistant Superintendent.

Assistant Superintendent  
 of Business –  
 Financial Information &  
 Discussion

**MOVED** by Gubachy, seconded by Isabell, to give the Superintendent permission to give layoff notices due by December 1, 2010 to up to four employees under the RUEA Contract.

Layoff Notices

Yes 4 No 1. Motion: Carried

Superintendent Stoneman reviewed the Community Forum Information, which was also available in letter form on the back table. The remaining scheduled meeting dates for the community forums are Tuesday, December 7<sup>th</sup> and Thursday December 9<sup>th</sup>. These meetings will be similar in nature to provide information to and get feedback from our community.

Superintendent's  
 Communication

None

Call to Audience on  
 Non-Agenda Items

- Thursday, December 2, 2010 – Deficit Elimination Plan Discussions
  - Monday, December 6, 2010 – Deficit Elimination Plan Discussions
- All at the John C. Raeside Administration Building, 18499 Beech Daly, Redford
- Monday, December 13, 2010 – Regular Meeting – 7:30 p.m.
- John C. Raeside Administration Building, 18499 Beech Daly, Redford

Future Meeting Dates

**MOVED** by Caloia, seconded by Gubachy to adjourn the meeting at 6:38 p.m.  
 Yes 5 No 0. Motion: Carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary  
 Redford Union Board of Education