



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
19990 Beech Daly, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

January 23, 2012

6:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

G. Belanger _____ S. Caloia _____ C. Calvert _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ M. Wierimaa _____ K. Cummings _____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the January 23, 2012 special meeting as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

A. Appeal Hearings for two students:

Ask the Parent(s) if they would like to be in open or closed session.

(IF closed session is requested, you will need a motion and vote to go into closed session).

MOVED BY _____, seconded by _____, to go into closed session for the purpose of a parent appeal of the Disciplinary Hearing Review Committee Recommendation, at the parent(s) request.

Yes: _____ No: _____ Motion: _____ Time: _____

1) Parent Appeal of the Disciplinary Hearing Review Committee Recommendation given to the 1st student.

2) Parent Appeal of the Disciplinary Hearing Review Committee Recommendation given to the 2nd student.

- (IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

MOVED BY _____, seconded by _____, to return to Open Session.
Yes: _____ No: _____ Motion: _____ Time: _____

VII. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

1. **MOVED BY** _____, seconded by _____, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1.
Yes: _____ No: _____ Motion: _____

2. **MOVED BY** _____, seconded by _____, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #2.
Yes: _____ No: _____ Motion: _____

VIII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

IX. FUTURE MEETING DATES (scheduled at this time):

A. Monday, February 13, 2012 - Regular Meeting - 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240

XII. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ YES: _____ No: _____ Motion: _____

SPECIAL ACCOMMODATIONS FOR PUBLIC: Individuals with special needs who wish to attend the Board of Education Meeting and require special accommodations should contact the Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.