



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## SPECIAL BOARD MEETING AGENDA

February 6, 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 February 6, 2012 special meeting as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

### VI. ACTION ITEMS:

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

##### 1. First Reading of the RUHS Attendance Policy:

Motion to have the First Reading of RUHS Attendance Policy, and to move it forward to a second reading on Monday, February 13<sup>th</sup>, as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

Roll Call Vote G. Belanger \_\_\_\_\_ S. Caloia \_\_\_\_\_ C. Calvert \_\_\_\_\_ T. Graham \_\_\_\_\_  
L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_ M. Wierimaa \_\_\_\_\_ K. Cummings \_\_\_\_\_

Total: Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

- A. Student Discipline Review Committees - review of: the opinion of counsel regarding student review committee members.
  
- B. Student Discipline Review Hearings - review of: when the Student Discipline Review Committee's Recommendations would automatically come before the full Board of Education for a hearing at a Special Board Meeting.
  
- C. Student Discipline Review Appeals - review of: when an appeal would come before the full Board of Education at a Special Board Meeting.

**VIII. SUPERINTENDENT'S COMMUNICATION:**

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

**X. 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

**XI. 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.*