



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administration Building
18499 Beech Daly, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

October 6, 2011

6:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

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 October 6, 2011 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 :

A. Explanation of the interview and selection process – President Wierimaa

1. Interviews

a.. Interview of 1st Candidate

b. Interview of 2nd Candidate

2. Discussion & selection process and/or motion

a. Discussion

b. Selection Process

c. Motion

Motion to recommend _____ to fill the Redford Union School Board vacancy, effective upon the oath of office being administered, following school board election rules, due to the resignation of Trustee Jim Brenner.

MOVED BY _____ SECONDED BY _____

S. Caloia ____ C. Calvert ____ T. Graham ____ L. Gubachy ____

P. Isabell____ M. Wierimaa ____

B. Nomination of Treasurer (due to resignation of Trustee Brenner)

MOVED BY _____ TO NOMINATE _____ ACCEPT _____

SECONDED BY _____

Motion to close nominations for the Office of Treasurer.

Roll Call Vote relative to _____ (nomination) for Treasurer:

S.Caloia____ C.Calvert ____ T.Graham ____ L.Gubachy____ P.Isabell____ M.Wiermiaa____

VII. SUPERINTENDENT'S COMMUNICATION:

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

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

A. Monday, October 10, 2011 – Regular Meeting – 7:30 p.m.

John C. Raeside Administration Building, 18499 Beech Daly Road, Redford

X. 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.