



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

April 19, 2012

6:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____ M. Wierimaa _____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the April 19, 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. A. Explanation of the interview and selection process – President Wierimaa

1. Interviews

a. Interview of 1st Candidate

b. Interview of 2nd Candidate

c. Interview of 3rd Candidate

d. Interview of 4th Candidate

2. Discussion & Selection process and/or Motion(s)

- a. Discussion
- b. Selection Process

c. Motion to fill 1st vacancy

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 Gary Belanger.

MOVED BY _____ SECONDED BY _____

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____ M. Wierimaa _____

d. Motion to fill 2nd vacancy

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 Cozette Calvert.

MOVED BY _____ SECONDED BY _____

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____ M. Wierimaa _____

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

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

- A. Monday, April 23, 2012 – Board Workshop – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240
- B. Monday, April 30, 2012 - Special Meeting – 6:30 p.m. (Student Appeals)
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240
- C. Monday, May 14, 2012 - Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240
- D. Monday, May 21, 2012 - Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240

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.