



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

April 30 2012

6:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

B. Billett _____ S. Caloia _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ E. Pridemore _____ 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 30, 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 Hearing for a student:

Ask the Parent/Guardian(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 parent/guardian appeals of the Disciplinary Hearing Review Committee Recommendation, at the parent/guardian(s) request. Yes: _____ No: _____ Motion: _____ Time: _____

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

2) Parent/Guardian Appeal of the Disciplinary Hearing Review Committee Recommendation given to the 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(s):

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: _____

B. Consent Agenda:

Business and Operational Services

- 1. Move that the Board of Education, on behalf of the Redford Union School District, hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to enter into the Lease Agreement with Interfaith Relief for the Raeside Administration Building located at 18990 Beech Daly as presented/amended.
- 2. Move that the Board of Education, on behalf of the Redford Union School District, hereby authorizes Redford Union Schools, the superintendent or his designee or designees, the authority to enter in and execute a long term maintenance permit issued by Wayne County for storm water management systems constructed for the Redford Union School District as presented in the attached resolutions for Hilbert Middle School and Stuckey Center (formerly known as Stuckey Elementary School).

Motion to approve the business and Operational Services consent agenda items as presented/amended:

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

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

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

- A. Monday, May 14, 2012 - Regular Meeting - 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240
- B. 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.