SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 June 4, 2012

Special Meeting 06/4/2012

A special meeting of the Redford Union Board of Education was held June 4, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:33 p.m.

Call to Order

Roll Call

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa

Absent: Student Representative Cummings

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Isabell seconded by Caloia, to adopt the agenda of the June 4, 2012 Special

Board Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

None. Call to Audience

Appeal Hearings for three students:

A. All Parents have requested closed sessions.

Board of Education

Communication / Discussion

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

Billett Yes; Caloia Yes; Graham Yes; Gubachy Yes; Isabell Yes; Pridemore Yes; Wierimaa Yes. Motion: Carries Time: 6:35 p.m.

MOVED by Caloia, seconded by Pridemore to return to Open Session.

Board of Education

Action Items

Appeal SH #1

1. MOVED BY Caloia, seconded by Graham, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1.

Time: 8:04 p.m.

Yes: 7 No: 0 Motion: Carries

Yes: 7 No: 0 Motion: Carries

2. MOVED BY Isabell, seconded by Caloia, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #2.

Yes: 7 No: 0 Motion: Carries

3. MOVED BY Caloia, seconded by Isabell, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #3.

Yes: 7 No: 0 Motion: Carries

Appeal SH#2

Appeal SH#3

None Call to Audience

Monday, June 11, 2012 - Regular Meeting – 7:30 p.m. Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240 **Future Meeting Dates**

MOVED by Caloia, seconded by Graham, to adjourn the meeting at 9:17 p.m.

Adjournment

Total: Yes: 4 No: 0. Motion: Carries.

Respectfully Submitted, Patricia Isabell, Secretary Redford Union Board of Education

Special Board Meeting: 06/04/12