SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 23, 2012

Special Meeting 01/23/12

A special meeting of the Redford Union Board of Education was held January 23, 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

Present: Belanger, Caloia, Calvert, Gubachy, Graham, Isabell, Wierimaa

Roll Call

Absent: Student Representative Cummings

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

President's Remarks

MOVED by Belanger, seconded by Isabell, to adopt the agenda of the January 23, 2012

Adoption of Agenda

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

None.

None

Call to Audience on Agenda Items

A. Appeal Hearings for two students: Parents would like to be in closed session. MOVED BY Isabell, seconded by Calvert, to go into closed session for the purpose of parent appeals of the Disciplinary Hearing Review Committee Recommendations, at the parent(s) request. Yes: 7 No: 0 Motion: Carries Time: 6:35 p.m.

Board of Education Communication / Discussion

B. Moved by Isabell, seconded by Belanger to return to Open Session.

Yes: 7 No: 0 Motion: Carries Time: 9:10 p.m.

1. MOVED BY Gubachy, seconded by Belanger, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1. Yes: 2 (Gubachy, Caloia) No: 5 Motion: FAILS

Board of Education Action Items

MOVED BY Belanger, seconded by Calvert, that the Board of Education reduces the number of days suspended from 90 to 45, with credit given for time served, regarding student SH #1. Yes: 5 No: 2 (Gubachy, Caloia) Motion: Carries

Parent Appeal #1

2. MOVED BY Belanger, seconded by Graham, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #2. Parent Appeal #2

Yes: 5 No: 2 (Calvert, Isabell) Motion: Carries

Call to Audience Non-Agenda Items

Monday, February 13, 2012 - Regular Meeting – 7:30 p.m. Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240 **Future Meeting Dates**

MOVED by Isabell, seconded by Calvert, to adjourn the meeting at 9:15 p.m. Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary Redford Union Board of Education

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