SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 March 5, 2012

Special Meeting 03/05/12

A special meeting of the Redford Union Board of Education was held March 5, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:34 p.m.

Call to Order

Roll Call

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

Student Representative Cummings (joined later)

Absent: Calvert

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 March 5, 2012 Special Board Meeting Workshop as presented. Yes: 6 No: 0 Motion: Carries

Adoption of Agenda

bound infecting Workshop as presented. Test of Not of Motion Carries

None Call to Audience on Agenda Items

President Wierimaa welcomed the Technology Committee to the Board Workshop. The committee was introduced, along with the purpose of the workshop. The technology committee members who spoke were: A. Christopherson, P. Rizzo, I. Boynton & E. Beattie. They each gave their presentations, along with answering questions and participating in discussion among everyone at the table. They then introduced Tom G. from Metro Technology and Mary S. from RMS, who became part of the round table workshop discussions.

Board of Education

Workshop

None Call to Audience
Non-Agenda Items

Monday, March 12, 2012 - Regular Meeting – 7:30 p.m. Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240 **Future Meeting Dates**

<u>MOVED</u> by Caloia, seconded by Isabell, to adjourn the meeting at 8:37 p.m. Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary Redford Union Board of Education