



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

---

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

### SPECIAL BOARD MEETING AGENDA

November 19, 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 \_\_\_\_\_ J. McAfee \_\_\_\_\_

**III. PRESIDENT'S REMARKS**

- Please place all cell phones on silent

**IV. SUPERINTENDENT'S REMARKS**

**V. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the November 19, 2012 special meeting as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**VII. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

A. 2011-2012 Audit Report – Taylor & Morgan, C.P.A. and Business Advisors

**VIII. ACTION ITEMS:**

**A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:**

**B. Consent Agenda**

**1. Business and Operational Services:**

- a. Accept the 2011-2012 Audit Report from Taylor & Morgan, C.P.A. and Business Advisors.

Motion to approve the fiscal and budgetary consent agenda items as presented/amended:  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**Items Removed From Consent Agenda:**

**IX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

**X. SUPERINTENDENT'S COMMUNICATION:**

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

**XII. FUTURE MEETING DATES (scheduled at this time):**

- A. Monday, December 10, 2012 - Regular Meeting - 7:30 p.m.  
Board of Education Administrative Offices, 19990 Beech Daly Road

**XIII. 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.