



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

January 24, 2013

6:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____ J. Kurland _____

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 January 24, 2013 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:

VIII. ACTION ITEMS:

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

1. Appeal of FOIA Request

Move that the Board of Education approve the attached Resolution, upholding the disclosure denial and delegates to the Superintendent, Ronald J. Stoneman, or his designee, the authority to communicate the board's decision to the necessary party as required.

Roll Call Vote: S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____ M. Wierimaa _____

Total: Yes _____ No _____ Motion: _____

2. Resolution on Proposed Settlement with RRI

Move that the Board of Education approve the attached Resolution, and authorize and directs the Superintendent, Ronald J. Stoneman, or his designee, to execute such documentation as is necessary to settle and dismiss the litigation in accordance with this resolution and in the best interests of the District.

Roll Call Vote: S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____ M. Wierimaa _____

Total: Yes _____ No _____ Motion: _____

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, January 28, 2013 – Special Meeting Workshop - 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, February 11, 2013 - 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.*