

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 7, 2013

Special Meeting
02/07/2013

A special meeting of the Redford Union Board of Education was held February 7, 2013 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:31 p.m.

Call to Order

Present: Caloia, Gubachy, Isabell, Kurland, Wierimaa
 Absent: Graham, Pridemore and Student Representative McAfee

Roll Call

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 February 7, 2013 Special Board Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience

Appeal Hearings scheduled for two students:

A. One student (SH #2) has asked to reschedule. The parent of SH #1 has requested to be in a closed session.

Board of Education
Communication /
Discussion

MOVED BY Isabell, seconded by Kurland, 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.

Caloia: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes, Wierimaa: Yes.
 Yes: 5 No: 0 Motion: Carries Time: 6:33 p.m.

MOVED by Caloia, seconded by Kurland, to return to Open Session.
 Yes: 5 No: 0 Motion: Carries Time: 7:22 p.m.

Board of Education
Action Items

1. MOVED BY Isabell, seconded by Caloia, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1.
 Yes: 5 No: 0 Motion: Carries

Appeal SH #1

None

Call to Audience

Monday, February 11, 2013 - Regular Meeting – 7:30 p.m.
 Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Kurland, seconded by Isabell, to adjourn the meeting at 7:26 p.m.
 Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
 Redford Union Board of Education