



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

October 22, 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 October 22, 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:

VIII. ACTION ITEMS:

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

1. Southeast Michigan Cyber Academy (SEMCA) Graduation Credits Resolution

Move that the Board of Education approve the attached Resolution for Graduation Credits for Enrollment in the Southeast Michigan Cyber Academy (SEMCA).

Moved by _____ Seconded by _____ Yes _____ No _____ Motion: _____

B. Consent Agenda

1. Human Resources

a. Layoffs
(to follow)

b. Memo of Agreement
(to follow)

Motion to approve the human resources consent agenda item as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

2. Educational Services:

a. Field trip request from RUHS for a multi-day trip to Washington, D.C. from Wednesday, March 13, 2013 through Sunday, March 17, 2013.

Motion to approve the Educational Services consent agenda item 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, November 12, 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.*