

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that there will be a special meeting of the Board of Education of the Redford Union Schools, District No. 1, Wayne County, Michigan, at the Board of Education Administrative Offices on Monday, the 26th day of January, 2015 at 6:00 PM.

Date of Notice: Thursday, January 22, 2015

Purpose(s) of Meeting: Board Operations

Mark Wierimaa

President or Board Member

Sherri Caloia

Other Board Member

Note: The President or two Board members may call a special meeting.

Service of notice, by Board member or employee of the Board, shall be by:

1. Email to members at least twenty-four (24) hours before such meeting is to take place; with confirmation from members that email was received; or
2. Delivering the notices to the members personally at least twenty-four (24) hours before such meeting is to take place; or
3. Leaving the same at the member's residence with some person or the household at least twenty-four (24) hours before such meeting is to take place; or
4. Depositing the same in a government mail receptacle (enclosed in a sealed envelope plainly addressed to each member at his/her last known residence address) at least seventy-two (72) hours before such meeting is to take place.

If the above procedure is followed and if a notice of the meeting has been posted at least eighteen (18) hours prior to the meeting, a quorum present can conduct business legally.

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AFFIDAVIT OF SERVICE

State of Michigan
County of Wayne

Debbie Dahلمان, being duly sworn, deposes and says that she is an employee of the Board of Education of the Redford Union Schools, District No. 1, Wayne County, Michigan; that she served a copy of the above Notice of Special Meeting of the Board of Education on members: Sherri Caloia, Terri Graham, Lisa Gubachy, Patricia Isabell, Jennifer Kurland, Evelyn Pridemore, and Mark Wierimaa by email on Thursday, the 22nd day of January, 2015 at approximately 8:00 AM.

Debbie Dahلمان

Signature of Person Serving Notice

Subscribed and sworn to before me, a notary public, in and for the County of Wayne, this 22nd day of January, 2015.

Synda S. Scheel
Notary Signature

My commission expires: September 28, 2015