



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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Meeting Location: Board of Education Administrative Offices  
17715 Brady Street, Redford, MI 48240

### SPECIAL BOARD MEETING AGENDA

August 8, 2018  
1:00 PM

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

**III. PRESIDENT'S REMARKS**

~Please place all cell phones on silent.

**IV. ADOPTION OF AGENDA**

Motion to adopt the agenda of the August 8, 2018, special meeting as presented/amended:

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

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

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

**Student Appeal Hearing**

Ask the Parent/Guardian(s) if they would like to be in open or closed session.

(IF closed session is requested, you will need a motion and vote to go into closed session).

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to go into closed session for the purpose of parent/guardian appeal(s) of the Disciplinary Hearing Review Committee Recommendation, at the parent/guardian(s) request.

Roll Call Vote: S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

1) Parent/Guardian Appeal of the Disciplinary Hearing Review Committee Recommendation given to the student.

- (IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

Roll Call Vote: S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

## **VII. ACTION ITEMS:**

### **A. Special Consideration of an Action Item:**

#### **1. Student Appeal Hearing**

Move that the Board of Education Upholds/reverses the recommendation of the Disciplinary Hearing Review Committee regarding the student.

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

#### **2. Parking Lot Pavement Project Cost Revision**

Move that the Board of Education, at the recommendation of Chuck Martin, Director of Facilities and Transportation, approve the revised cost of ASI Asphalt for the off-street pavement projects at the Redford Union High School, Hilbert, and MacGowan.

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

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

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

- Tuesday, August 21, 2018 – Regular Meeting/Board & Administrative Retreat – 8:30 AM  
Yankee Air Museum (Willow Run Airport), 47884 D St, Belleville, MI 48111
- Monday, August 27, 2018 – Special Meeting (Supt Review of Finalized Goals) – 6:00 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- Monday, September 10, 2018 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**X. 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.*