SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 May 19, 2016

Special Meeting 5/19/2016

A Special meeting of the Redford Union Board of Education was held May 19, 2016 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 5:01 PM.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore

Absent: Doby, Student Representative Hovey

Roll Call

President Kurland asked everyone to please up their cell phones on silent or vibrate. There was an amendment to the agenda.

President's Remarks

MOVED by Graham, seconded by Pridemore, to adopt the amended agenda of the May 19, 2016 Special Board Meeting as presented. Yes: 6 No: 0 Motion: Carries

Adoption of Amended Agenda

Action Item

MOVED by Gubachy, seconded by Pridemore, that the Board of Education hereby authorizes Redford Union Schools, the Superintendent or her designees, the authority to enroll an unlimited number of students per school year, including in our seat time waiver programs, with such students being only those students who are eligible for grades K through 9, and a limited <u>number</u> of students: <u>10</u> for Grade 10 and <u>10</u> for Grade 11, <u>5</u> for Grade 12, preference given to siblings of K-9 registrants. School of Choice option also available for seat time waiver programs grade 6-12. Pursuant to both Section 105 and Section 105c of the State Aid Act and in accordance with all other relevant statutory provisions.

Amended Motion Approve Enrollment of Non-Resident Students

Yes: 6 No: 0 Motion: Amended

None

Call to Audience on None Agenda Items

Monday, May 23, 2016 – Special Board Meeting at 6:00 PM Redford Union High School (Auditorium), Kinloch Road, Redford, MI 48240 Monday, June 13, 2016 – Regular Meeting at 7:30 p.m. Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240 Future Meeting Dates

Special Board Meeting: 5/19/2016

MOVED by Caloia, seconded by Isabeli to adjourn the meeting at 5:15 PM.

Total: Yes: 6 No: 0. Motion: Carries.

Respectfully Submitted,

Patricia Isabell, Secretary Redford Union Schools Board of Education

Special Board Meeting: 5/19/2016