

REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA January 16, 2013 6: 30 P.M.

I. CALL TO ORDER (Time:____)

II. ROLL CALL

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell_____

J. Kurland _____ E. Pridemore _____ M. Wierimaa _____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the January 16, 2014 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:

A. Appeal Hearing for student(s):

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 _____ T. Graham _____ L. Gubachy _____ P. Isabell_____

 J. Kurland _____ E. Pridemore _____ M. Wierimaa _____

Yes: ____ No: ____ Motion: _____ Time: _____

- 1) Parent/Guardian Appeal of the Disciplinary Hearing Review Committee Recommendation given to the student SH #1.
- 2) Parent/Guardian Appeal of the Disciplinary Hearing Review Committee Recommendation given to the student SH #2.

- 3) Parent/Guardian Appeal of the Disciplinary Hearing Review Committee Recommendation given to the student SH #3.
- (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.)

MOVED BY _____, seconded by _____, to return to Open Session.

 Roll Call Vote:
 S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell_____

 J. Kurland _____ E. Pridemore _____ M. Wierimaa _____

Yes: _____ No: _____ Motion: _____ Time: _____

VII. ACTION ITEMS:

A. Special Consideration of an Action Item:

1. MOVED BY _____, seconded by _____, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1.

Yes: _____ No: _____ Motion: _____

2. MOVED BY _____, seconded by _____, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #2.

Yes: _____ No: _____ Motion: _____

3. MOVED BY _____, seconded by _____, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #3.

Yes: _____ No: _____ Motion: _____

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

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

A. Monday, February 10, 2014 - Regular Meeting - 7:30 p.m.
 Board of Education Administrative Offices, 19990 Beech Daly Road, 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.