SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 November 7, 2013

Special Meeting 11/07/2013

A special meeting of the Redford Union Board of Education was held November 7, 2013 at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:41 p.m.

Call to Order

Roll Call

Present: Caloia, Graham, Pridemore, Wierimaa

Absent: Gubachy, Isabell, Kurland

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Caloia, seconded by Pridemore, to adopt the agenda of the November 7, 2013

Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

None. Call to Audience

Appeal Hearing for two students:

Board of Education /
Communication /
Discussion

A. The guardian(s) representing SH#1 have requested to go into closed session.

Closed Session

MOVED BY Caloia, seconded by Graham, to go into closed session for the purpose of parent/guardian appeals of Disciplinary Hearing Review Committee Recommendations at the parent/guardian(s) request.

Caloia: Yes; Graham: Yes; Pridemore: Yes; Wierimaa: Yes. Yes: 4 No: 0 Motion: Carries Time: 6:44 PM

President Wierimaa introduced the board members and explained the process. There were questions and answers, comments and discussion among those at the table.

B. The parents representing SH #2 have requested to stay in closed session.

President Wierimaa introduced the board members and explained the process. There were questions and answers, comments and discussion among those at the table.

MOVED by Pridemore, seconded by Graham, to return to Open Session.

Caloia: Yes; Graham: Yes; Pridemore: Yes; Wierimaa: Yes.

Yes: 4 No: 0 Motion: Carries Time: 8:37 PM

Open Session

Special Board Meeting: 11/07/2013

MOVED BY Caloia, seconded by Pridemore, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1. Yes: 4 No: 0 Motion: Carries

Board of Education Action Items on Student Appeal

MOVED BY Pridemore, seconded by Caloia, that the Board of Education refers student SH#2 back to the Disciplinary Hearing Review Committee for further review and consideration.

Yes: 4 No: 0 Motion: Carries

None

Call to Audience

Monday, November 11, 2013 - Regular Meeting – 7:30 p.m. Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Caloia, seconded by Graham, to adjourn the meeting at 8:39 PM. Total: Yes: 4 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Lynda L. Scheel, Executive Assistant to Superintendent, Redford Union Schools Board of Education

Special Board Meeting: 11/07/2013