



## 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

January 26, 2017  
5:00 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 January 26, 2017 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/DISSCUSSION/ACTION ITEM(S):**

**A.** All Covered IT Services, Assistant Superintendent of Business Services Greg McIntyre

**ACTION ITEM:**

**Special Consideration of an Action Item:**

Move that the Board of Education, at the recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve a short-term contract with All Covered, for the period February 1, 2017 - March 31, 2017. The total value of the contracted amount will not exceed \$65,000.

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

**B.** 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(s) appeal(s) of the Disciplinary Hearing Review Committee Recommendation, at the parents/guardian(s) request.

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

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

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

Parent/Guardian(s) 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 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 \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_

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

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

**ACTION ITEM:**

**Special Consideration of an Action Item:**

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education Upholds/reverses the recommendation of the Disciplinary Hearing Review Committee regarding student.

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

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

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

Monday, February 13, 2017 – 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.*