SPECIAL MEETING MINUTES -- BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1

January 22, 2007

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A special meeting of the Redford union Board of Education was held January 22, 2007, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. President R. Pytel called the meeting to order at 8:12 a.m.

Special Meeting 1/22/07

Present: Brenner, Caloia, Calvert, Isabell, Pytel and Wujcik

Absent: Gubachy

Attendance

MOVED by Isabell, seconded by Wucjik, to approve the agenda as presented.

Ayes: all. Motion carried.

Adoption of Agenda

MOVED Caloia, seconded by Isabell that the board move to closed session as requested by parent. Ayes: all. Motion carried. 8:13 a.m.

Closed Session

<u>MOVED</u> by Caloia, seconded by Isabell, to move back in to open session. Ayes: all. Motion Carried. 9:24 a.m.

Open Session

<u>MOVED</u> by Brenner, seconded by Calvert, that student SH06-14 be suspended for the remainder of the 2006-07 first semester. Student will finish the second semester in the Alternative Program at Pearson Education Center. Ayes=5. Nays=1. Motion carried.

Suspension SH06-14

<u>MOVED</u> by Isabell, seconded by Caloia, to adjourn the meeting. Ayes: all. Motion carried. 9:25 a.m.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education