## SPECIAL MEETING MINUTES -- BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 March 15, 2007

Page 57 A special meeting of the Redford Union Board of Education was held March Special 12, 2007, in the John C. Raeside Administration Building, 18499 Beech Daly Meeting Road, Redford Township, Michigan. President Pytel called the meeting to order 3/15/07 at 6:30 p.m. Present: Brenner, Caloia, Gubachy, Isabell, Pytel Attendance Absent: Calvert, Wujcik The Pledge of Allegiance was recited. Pledge MOVED by Isabell, seconded by Brenner, to approve the agenda as amended. Adoption of Ayes: all. Motion carried. Agenda Nothing at this time. Call to Audience C. Calvert joined the meeting (6:42 p.m.) **Board Member** Present Business & MOVED by Brenner, seconded by Isabell, to approve the Business and Operational Operational Services consent agenda item as presented. Roll call vote: Calvert=Y, Gubachy=Y, Pytel=Y, Brenner=Y, Brenner=Y, Caloia=Y. Ayes: all. Motion carried. 2007 Refunding a. Approve resolution approving the sale of 2007 refunding bonds. Bonds MOVED by Isabell, seconded by Brenner, to reinstate student SH05-21. Ayes: SH05-21 Student all. Motion carried. Reinstatement President Pytel thanked Mike Givler from Umbaugh & Associates and Mike Board Gresen from Thrun Law Firm on their presentations of the bond refunding. Communication Nothing at this time. Call to Audience MOVED by Caloia, seconded by Gubachy, to adjourn the meeting. Ayes: all. Adjournment Motion carried. The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education