

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 SEPTEMBER 4, 2009

A special meeting of the Redford Union Board of Education was held September 4, 2009, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. Vice President Isabell called the meeting to order at 10:04 a.m.

Special Meeting 9/4/09  
 Call to Order

Present: Brenner, Caloia, Calvert, Isabell, Wierimaa  
 Absent: Gubachy, Wujcik, Goulet

Roll Call

**MOVED** by Caloia, seconded by Calvert, to adopt the September 4, 2009 agenda as presented. Ayes: All. Motion Carried.

Adoption of Agenda

**MOVED** by Brenner, seconded by Wierimaa, to approve the Business and Operational Services consent agenda items as presented. Ayes: All. Motion Carried.

Business and Operational  
 Services

Approve purchase of 175 computers for Redford Union High School and Hilbert

Computer Purchase

Approve purchase of on-line computer software.

On-line Computer Software  
 Purchase

**MOVED** by Caloia, seconded by Calvert to adjourn meeting at 10:25 a.m.

Adjournment

Respectfully submitted,

Cozette Calvert, Secretary  
 Redford Union Board of Education