Call to Order

SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 17, 2011

Special Meeting 1/17/11

A special meeting of the Redford Union Board of Education was held January 17, 2011, at the John C. Raeside Administration Building, 18499 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 1:30 p.m.

Roll Call

Present: Brenner, Caloia, Gubachy, Graham, Wierimaa Absent: Calvert, Isabell, Student Representative Scola

President Wierimaa asked the parent if they would like their item on the agenda to be in

President's Remarks

closed session, and at the parents request explained their options. The parent chose to be in closed session during their agenda item .

MOVED by Caloia, seconded by Graham, to adopt the agenda of the January 17, 2011 special meeting agenda as presented.

Adoption of Agenda

Yes 5 No 0. Motion: Carried

None Call to Audience on Agenda Items

MOVED by Caloia, seconded by Wierimaa, to go into closed session for the purpose of a parent appeal to the Board of Education of the Disciplinary Hearing Review Committee's recommendation.

Closed Session

Roll Call Vote: Brenner Yes Caloia Yes Calvert ABS Gubachy Yes Isabell ABS

Graham Yes Wierimaa Yes Yes 5 No 0. Motion: Carried

MOVED by Caloia, seconded by Wierimaa, to return to open session at 2:10 p.m..

Return to Open Session

Board of Education

Yes 5 No 0. Motion: Carried

MOVED by Caloia, seconded by Brenner, to uphold the recommendation of the Disciplinary Committee regarding student SH11-19.

Yes 5 No 0. Motion: Carried

Call to Audience on None Non-Agenda Items

Monday, February 14, 2011 – Regular Meeting – 7:30 p.m. John C. Raeside Administration Building, 18499 Beech Daly, Redford **Future Meeting Dates**

MOVED by Caloia, seconded by Graham, to adjourn the meeting at 2:12 p.m. Yes 5 No 0. Motion: Carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Vice President Redford Union Board of Education

Special Board Meeting: 1/17/11