



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
19990 Beech Daly, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

October 1, 2012

6:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

B. Billett _____ S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

E. Pridemore _____ M. Wierimaa _____ J. McAfee _____

III. PRESIDENT'S REMARKS

- Please place all cell phones on silent

IV. SUPERINTENDENT'S REMARKS

V. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the October 1, 2012 special meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VII. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

VIII. ACTION ITEMS:

A. Remove the 2012 Energy Conservation Improvement Bonds Resolution from Table

Move that the Board of Education remove the attached resolution for the 2012 Energy Conservation Improvement Bonds (Federally Taxable – Qualified Zone Academy Bonds (QZAB) – Direct Payment) in the aggregate amount not to exceed Five Million Dollars (\$5,000,000.00), including Exhibit A and Exhibit B attached from the table for discussion and consideration for vote.

Roll Call Vote: B. Billett _____ S. Caloia _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ E. Pridemore _____ M. Wierimaa _____ J. McAfee _____

Total: Yes _____ No _____ Motion: _____

B. 2012 Energy Conservation Improvement Bonds Resolution

Move that the Board of Education approve the attached resolution for the 2012 Energy Conservation Improvement Bonds (Federally Taxable – Qualified Zone Academy Bonds (QZAB) – Direct Payment) in the aggregate amount not to exceed Five Million Dollars (\$5,000,000.00), including Exhibit A and Exhibit B attached.

Roll Call Vote: B. Billett _____ S. Caloia _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ E. Pridemore _____ M. Wierimaa _____ J. McAfee _____

Total: Yes _____ No _____ Motion: _____

IX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

X. SUPERINTENDENT’S COMMUNICATION:

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

XII. FUTURE MEETING DATES (scheduled at this time):

A. Monday, October 8, 2012 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XIII. 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.