SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 November 20, 2017

November 20, 2017	
	Special Meeting 11/20/17
A special meeting of the Redford Union Board of Education was held November 20, 2017, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 5:34 PM.	Call to Order
Present: Caloia, Gubachy, Kurland, and Pridemore Absent: Doby, Graham, and Isabell	Roll Call
President Kurland asked for cell phones to be placed on silent or vibrate.	President's Remarks
It was moved by Member Caloia, seconded by Member Pridemore to adopt the agenda of November 20, 2017, Special Board Meeting as presented.	Adoption of Agenda
Yes: 4 No: 0 Motion: Carried	
Appeal Hearing for student SH #1:	Appeal Hearing for student SH #1
President Kurland asked the parent/guardian representing SH #1 to come to the table. President Kurland explained the Appeal process.	
The Parents/Guardian representing SH #1 have requested to go into closed session.	Closed Session
It was moved by Member Pridemore, seconded by Member Caloia to go into closed session for the purpose of the parent/guardian appeal of Disciplinary Hearing Review Committee Recommendations at the parent/guardian request.	
ROLL CALL	
S. Caloia: Yes; C. Doby: ABS; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: ABS; J. Kurland: Yes; E. Pridemore: Yes	
Yes: 4 No: 0 Motion: Carried Time: 5:35 PM	
It was moved by Member Pridemore, seconded by Member Caloia return to Open Session.	Open Session
ROLL CALL S. Caloia: Yes; C. Doby: ABS; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: ABS; J. Kurland: Yes; E. Pridemore: Yes	
Yes: 4 No: 0 Motion: Carried Time: 6:14 PM	

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Board of Education Action Items:	Board of Education Action Items
It was moved by Member Gubachy, seconded by Member Pridemore that the Board of Education reverse the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1 for the purpose of having Restorative Practices sooner than originally stated.	Appeal of SH #1
The student will not return until January 29, 2018; however, the Board is advocating that Restorative Practices start prior to his return.	
Member Caloia asked that Mike Humitz, Assistant Principal of RUHS word his letter better regarding Restorative Practices going forward.	
Supt Shivers said that there are different ways to do Restorative Practices: 1) Restorative Practices can be done as a way to heal afterward, and that is the way the letter was worded. She is advocating for a re-entry circle way before the student returns with possibly some restitution that will put the student on a timeline of reaching certain goals.	
Yes: 4 No: 0 Motion: Carried	
None	Call to Audience
Monday, November 27, 2017 – Special (Data) Meeting – 4:30 P.M. Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240	Future Meeting Dates
Monday, November 27, 2017 – Special Meeting – 6:00 P.M. Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240	
Monday, December 11, 2017 – Regular Meeting – 7:30 P.M. Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240	
It was moved by Member Caloia, seconded by Member Pridemore to adjourn the meeting at 6:20 PM.	Adjournment
Total: Yes: 4 No: 0. Motion: Carries.	
	Respectfully Submitted,

Patricia J. Isabell Secretary Redford Union Schools Board of Education