



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Locations: John C. Raeside Administration Building
18499 Beech Daly Road, Redford, MI 48240

SPECIAL MEETING AGENDA Monday, February 23, 2009 6:30 p.m.

- I. CALL TO ORDER (TIME: _____) by _____**
- II. ROLL CALL**
J. Brenner __S. Caloia __C. Calvert __L. Gubachy __P. Isabell __M. Wierimaa __A. Wujcik __
- III. ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the February 23, 2009 special board meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IV. PRESENTATION**
A. Act 18
 - Neil Thomas, Executive Director of Special Education Redford Union
 - Kevin Magin, Executive Director of Special Education and Early Intervention Services for Wayne RESA
 - Susan Featheringill, Interim Assistant Superintendent of Business Services
- V. DISCUSSION**
A. Approve lease agreement with Metro-West Al Anon for rental of Roosevelt.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
B. **Bonding Proposal**
a. Motion to adopt the resolution calling for a special election of the electors of the District for the purpose of a Bond Issue and that the election be held on Tuesday, May 5, 2009.
MOVED BY _____ SECONDED BY _____ Roll Call Vote: Brenner __
Caloia __ Calvert __ Gubachy __ Isabell __ Wierimaa __ Wujcik __
- VI. ADJOURNMENT: (TIME: _____)**
Motion to adjourn the meeting.
MOVED BY _____ SECONDED BY _____ Ayes: _____ 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 313-242-6002. Two days advance notice would be appreciated to help facilitate those needs.