



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administrative Building  
18499 Beech Daly Road, Redford, Michigan 48240

### SPECIAL BOARD MEETING AGENDA

September 4, 2009

Special Board Meeting will begin at 10:00 a.m.

- I. CALL TO ORDER (Time:\_\_\_\_\_)
  - 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 September 4, 2009 special meeting as presented/amended.  
MOVED by\_\_\_\_\_SECONDED by\_\_\_\_\_Ayes:\_\_\_\_\_Motion:\_\_\_\_\_
  - IV. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items
  - V. ACTION ITEMS:  
A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda  
    1. Business and Operational Services:
      - a. Approve purchase of 175 computers for Redford Union High School and Hilbert.
      - b. Approve purchase of on-line computer software.Motion to approve the Business and Operational Services consent agenda item as presented:  
MOVED by\_\_\_\_\_SECONDED by\_\_\_\_\_Ayes:\_\_\_\_\_Motion:\_\_\_\_\_
- VI. ADJOURNMENT (Time:\_\_\_\_\_):  
A. 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 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*