

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 January 24, 2013

	Special Meeting 1/24/2013
A special meeting of the Redford Union Board of Education was held January 24, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:34 p.m.	Call to Order
Present: Caloia, Graham, Kurland, Wierimaa Absent: Gubachy, Isabell, Pridemore	Roll Call
President Wierimaa asked for cell phones to be placed on silent or vibrate.	President's Remarks
MOVED by Caloia, seconded by Graham, to adopt the agenda of the January 24, 2013 Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries	Adoption of Agenda
None.	Call to Audience
Superintendent Stoneman spoke to the FOIA request, explaining the denial to the request. Moved by Caloia, seconded by Kurland, to approve the attached Resolution upholding the disclosure denial and delegates to the Superintendent, Ronald J. Stoneman, or his designee, the authority to communicate the board's decision to the necessary party as required.	FOIA Request Upholding Denial
Roll Call Vote: Caloia: Y, Graham: Y, Kurland: Y, Wierimaa: Y Yes: 4 No: 0 Motion: Carries.	
Superintendent Stoneman spoke, explaining the settlement request/agreement. Moved by Caloia, seconded by Kurland, to the attached Resolution, and authorize and directs the Superintendent, Ronald J. Stoneman, or his designee, to execute such documentation as is necessary to settle and dismiss the litigation in accordance with this resolution and in the best interests of the District.	RRI Settlement
Roll Call Vote: Caloia: Y, Graham: Y, Kurland: Y, Wierimaa: Y Yes: 4 No: 0 Motion: Carries.	
G. Cannon spoke regarding student success, dropout rates and opportunities.	Call to Audience
Monday, January 28, 2013 - Special Meeting Workshop– 6:30 p.m. Monday, February 11, 2013 - Regular Meeting – 7:30 p.m Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240	Future Meeting Dates
MOVED by Kurland, seconded by Graham, to adjourn the meeting at 6:49 p.m. Total: Yes: 4 No: 0. Motion: Carries.	Adjournment

Respectfully Submitted,

Pat Isabell, Secretary
 Redford Union Board of Education