

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 December 3, 2012

Special Meeting 12/3/2012

A special meeting of the Redford Union Board of Education was held December 3, 2012, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:31 p.m.

Call to Order

Present: Billett, Caloia, Gubachy, Pridemore, Wierimaa
 Absent: Graham, Isabell and Student Representative McAfee

Roll Call

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Caloia seconded by Pridemore, to adopt the agenda of the December 3, 2012 Special Board Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

None.

Call to Audience

Appeal Hearings for two students:

A. All Parents have requested closed sessions.

MOVED BY Caloia, seconded by Billett, to go into closed session for the purpose of parent/guardian appeal of the Disciplinary Hearing Review Committee Recommendation, at the parent/guardian(s) request.

Billett Yes; Caloia Yes; Gubachy Yes; Pridemore Yes; Wierimaa Yes. Motion: Carries
 Time: 6:33 p.m.

Board of Education
Communication /
Discussion

MOVED by Pridemore, seconded by Billett to return to Open Session.

Yes: 5 No: 0 Motion: Carries Time: 7:14 p.m.

Board of Education
Action Items

1. MOVED BY Caloia, seconded by Pridemore, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #1.

Yes: 5 No: 0 Motion: Carries

Appeal SH #1

2. MOVED BY Caloia, seconded by Billett, that the Board of Education upholds the recommendation of the Disciplinary Hearing Review Committee regarding student SH #2.

Yes: 5 No: 0 Motion: Carries

Appeal SH#2

None

Call to Audience

Monday, December 10, 2012 - Regular Meeting – 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240

Future Meeting Dates

MOVED by Caloia, seconded by Pridemore, to adjourn the meeting at 7:15 p.m.

Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,
 Lisa Gubachy, Vice President
 Redford Union Board of Education