



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Skyline Club, 2000 Town Center
28th FL (Suite 2800), Southfield, MI 48075

Attached: Skyline Club's Dress Code and Maps

SPECIAL BOARD MEETING AGENDA BOARD AND ADMINISTRATIVE RETREAT

August 21, 2019

9:00 A.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. SUPERINTENDENT'S REMARKS

V. CALL TO THE AUDIENCE: Public Participation Regarding Special Meetings

VI. ADOPTION OF AGENDA

Motion to adopt the agenda of August 21, 2019, special meeting as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VII. BOARD AND ADMINISTRATIVE RETREAT

VIII. SUPERINTENDENT AND ASSISTANT SUPERINTENDENTS

Staffing and School of Choice Update

IX. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

1. Attendance and Tardy Procedures

Move that the Board of Education adopt the Attendance and Tardy Procedures that was presented for first reading on July 8, 2019.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____

Yes: _____ No: _____ Motion: _____

B. Items Removed From the Consent Agenda:

X. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XI. FUTURE MEETING DATES (scheduled at this time):

A. Monday, September 9, 2019 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

B. Monday, October 14, 2019 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XII. ADJOURNMENT (Time: _____):

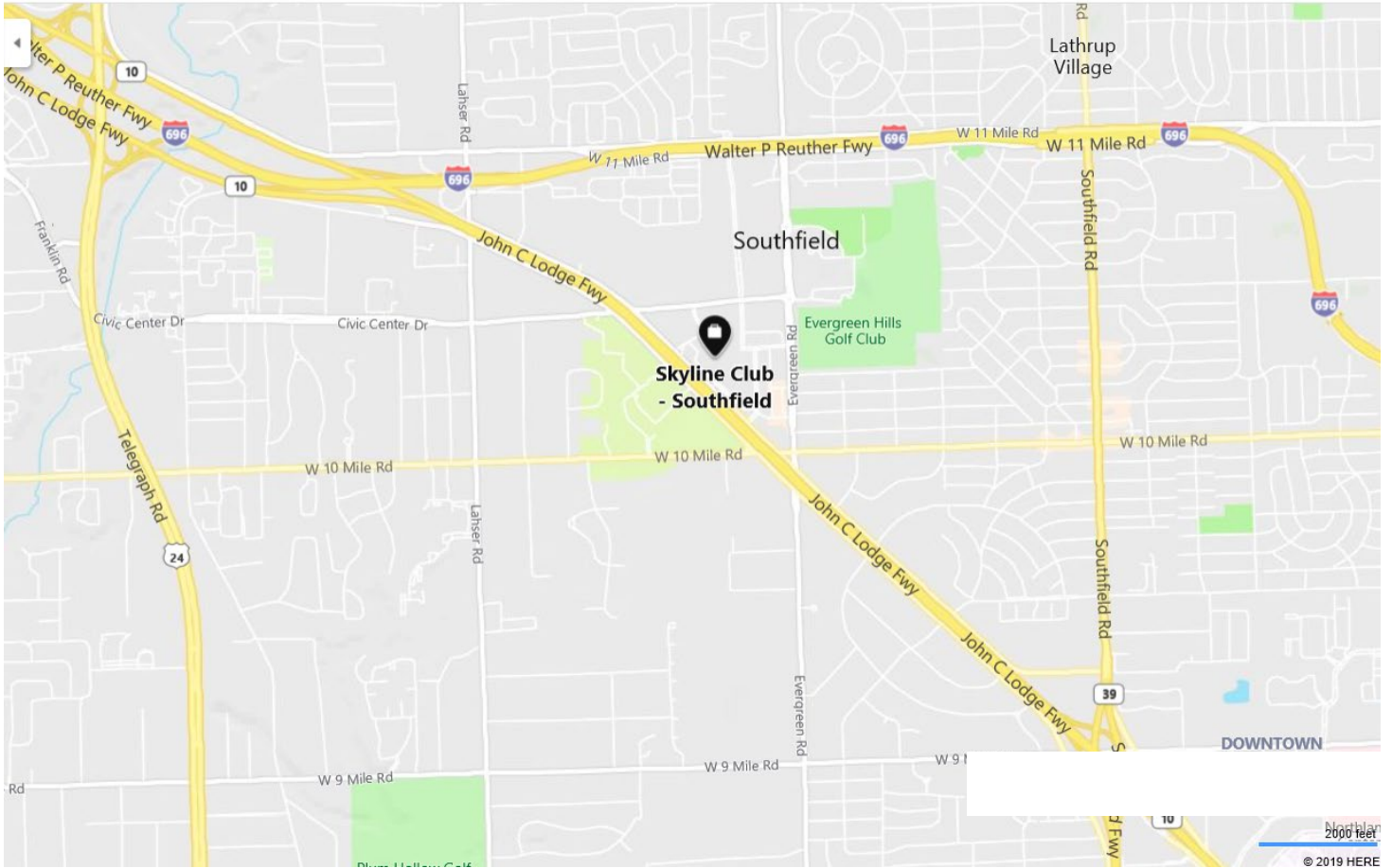
Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ 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.

Skyline Club, 2000 Town Center, 28th Floor, (Suite 2800), Southfield, MI 48075

Skyline Club's dress code requires business casual attire. Denim, athletic wear, rubber soled white gym/tennis shoes and scrubs are not permitted.



2000 Town Center

