

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 12, 2018

Special Meeting
2/12/2018

A Special meeting of the Redford Union Board of Education was held February 12, 2018, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 5:04 PM.

Call to Order

Present: Caloia, Doby (Late 5:05 PM), Graham, Isabell, Kurland, and Pridemore
 Absent: Gubachy

Roll Call

None

Call to the Audience
On Agenda Items

President Kurland asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

None.

Superintendent's
Remarks

It was moved by Member Pridemore, seconded by Member Caloia to adopt the agenda of February 12, 2018, Special Board Meeting as presented.

Adoption of
Agenda as presented

Yes: 5 No: 0 Motion: Carried

None.

Action Items

Scott Morrell, Senior Facilitator of Michigan Association of School Boards (MASB), provided training on the Superintendent Evaluation to the Board members. The purpose of the training is to ensure that the Board is knowledgeable about the new posting requirements.

MASB Instrument
Specific
Superintendent
Evaluation Workshop
Scott Morrell, Senior
Facilitator

A handout was provided.

There were questions and answers. The Board thanked Mr. Morrell for providing the training.

The Board agreed to schedule the Superintendent Expectations meeting for March 5, 2018, at 6:00 PM. It was added to the future meeting dates.

None.

Board of Education
Communication/
Discussion

None.

Call to the Audience
on Non-Agenda Items

Monday, February 12, 2018 – Regular Meeting – 7:30 PM

Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Monday, February 13, 2018 – Special Meeting (Student Appeal) – 6:30 PM CANCELED

Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Wednesday, February 21, 2018 – Special Meeting (Student Appeal) – 6:30 PM

Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Monday, February 26, 2018 – Special Meeting (Bylaws and Policies) – 6:00 PM

Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Monday, March 5, 2018 – Special Meeting (Superintendent Expectations) – 6:00 PM

Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Monday, March 12, 2018 – Regular Meeting – 7:30 PM

Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Monday, March 26, 2018 – Special Meeting (Bylaws and Policies) – 6:00 PM

Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

It was moved by Member Caloia, seconded by Member Isabell to adjourn the Meeting at 6:48 PM.

Adjournment

Yes: 6 No: 0. Motion: Carried.

Respectfully Submitted,

Patricia J. Isabell,
Secretary

Redford Union Schools Board of Education