



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

February 4, 2019
6:00 PM

- I. **CALL TO ORDER** (Time: _____)

- II. **ROLL CALL**
S. Caloia _____ Rebecca Gray _____ L. Gubachy _____ P. Isabell _____ Jeff Osowski _____
E. Pridemore _____

- III. **PRESIDENT'S REMARKS**
~Please place all cell phones on silent.

- IV. **SUPERINTENDENT'S REMARKS**

- V. **ADOPTION OF AGENDA**
Motion to adopt the agenda of the February 4, 2019, special meeting as presented/amended:

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

- VI. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

- VII. **BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**
Board Appointee for Vacant Position

VIII. ACTION ITEMS:

A. Special Consideration of an Action Item:

Board Appointee for Vacant Position

Move that the Board of Education, appoint _____ to fill the vacant Board position through Dec. 31, 2020. _____ will be replaced by the individual elected to the position (based upon the Nov. 3, 2020 election results) on Jan. 1, 2021.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ Rebecca Gray _____ L. Gubachy _____ P. Isabell _____ Jeff Osowski _____
E. Pridemore _____ Yes: _____ No: _____ Motion: _____

IX. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

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

- A. Monday, February 11, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, March 11, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, April 8, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XI. 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.