



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### SPECIAL BOARD MEETING AGENDA

June 28, 2018

7:00 P.M.

- I. **CALL TO ORDER (Time: \_\_\_\_\_)**
  
- II. **ROLL CALL**  
S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_  
  
J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_
  
- III. **PRESIDENT'S REMARKS**  
~ Please place all cell phones on silent.
  
- IV. **SUPERINTENDENT'S REMARKS**
  
- V. **ADOPTION OF AGENDA**  
Motion to adopt agenda of the June 28, 2018 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**  
Superintendent's Periodic Personnel Evaluation

**VIII. CLOSED SESSION:**

**Superintendent's Periodic Personnel Evaluation in closed session at request of the Superintendent.**

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_

Roll Call Vote: S. Caloia \_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_ No: \_\_\_\_ Motion: \_\_\_\_ Time: \_\_\_\_

**IX. RETURN TO OPEN SESSION**

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Open Session.

Yes: \_\_\_\_ No: \_\_\_\_ Motion: \_\_\_\_ Time: \_\_\_\_

**X. ACTION ITEM:**

**A. Special Consideration of an Action Item:**

**1. Superintendent's Contract & Compensation**

Move that the Board of Education approve Superintendent Dr. Sarena Shivers' Contract and Compensation.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Motion: \_\_\_\_\_

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

**XII. FUTURE MEETING DATES (scheduled at this time):**

Monday, July 9, 2018 – Organizational Meeting – 7:15 PM

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

Monday, July 9, 2018 – Regular Meeting – 7:30 PM

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

**XIII. 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.*