



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

March 12, 2018

5:30 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. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

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

- V. **SUPERINTENDENT'S REMARKS**

- VI. **ADOPTION OF AGENDA**
Motion to adopt the agenda of the March 12, 2018, special meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

- VII. **COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

- VIII. **BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**
Superintendent Expectations

IX. PERIODIC PERSONNEL EVALUATION:

A. Closed Session

Move that the Board of Education meet in closed session to consider a periodic personnel evaluation of the Superintendent (IF the Superintendent requests a closed session).

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: _____

- (IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

MOVED BY _____, seconded by _____, to return to Open Session.

Roll Call Vote: S. Caloia ____ C. Doby _____ T. Graham ____ L. Gubachy _____

P. Isabell_____ J. Kurland _____ E. Pridemore _____

Yes: _____ No: _____ Motion: _____ Time: _____

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

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

- A. Monday, March 12, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, March 26, 2018 – Special Meeting (Bylaws and Policies) – 6:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, April 9, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, May 14, 2018 – Regular Meeting – 7:30 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.*