



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

March 26, 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 26, 2018, special meeting as presented/amended.

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

VII. PRESENTATION:

None

VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

IX. ACTION ITEMS:

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

1. Board Bylaws and Policies

Move that the Board of Education approve for first reading the updates of the Board of Education Bylaws and Policies presented by the administration on March 26, 2018.

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: _____

X. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

A. Attorney-Client Communication:

Closed Session

Move that the Board of Education meet in closed session to consider information subject to the attorney-client as permitted by Section 8(h) of the Michigan Open Meetings Act.

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: _____

Return to Open Session

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: _____

XI. POSSIBLE ACTION ITEM

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: ____

B. Periodic Personnel Evaluation/Superintendent Expectations

Closed Session (If the Superintendent requests a closed session)

Move that the Board of Education meet in closed session to consider a periodic personnel evaluation 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: ____

(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: ____

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

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

Monday, April 9, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XIV. 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.*