



Tradition-Rich, Future-Focused!

**REDFORD UNION SCHOOLS  
BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA**

**Monday, May 20, 2024**

**5:30 PM**

MacGowan School (District Meeting Room)

18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, (1) Vacancy

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

**III. PRESIDENT’S REMARKS**

- Please place all cell phones on silent

Board Candidates Interviews

**IV. ADOPTION OF AGENDA**

Motion to adopt the agenda of the May 20, 2024, Special Meeting as presented/amended.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

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

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

**VI. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**VII. INTERVIEW APPLICANTS FOR BOARD VACANT POSITION**

A. Melanie Hamilton

B. John McAfee

**VIII. ACTION ITEMS:**

**A. Special Consideration Non-Consent Agenda Action Item(s):**

**1. APPOINTMENT OF NEW BOARD TRUSTEE**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, appoint \_\_\_\_\_ as a new Trustee of the Redford Union Schools Board of Education effective 5/20/2024. Trustee \_\_\_\_\_ will fill the position until the November 2024 elections are certified, after which a newly-elected member will complete the term.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, (1) Vacancy

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. NOMINATION OF TREASURER**

The member elected today will hold this officer position until the July 8, 2024, Organizational Meeting. During that meeting, elections will take place for all four officer roles.

MOVED BY MEMBER \_\_\_\_\_ TO NOMINATE \_\_\_\_\_

SECONDED BY \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of Treasurer.

MOVED BY MEMBER \_\_\_\_\_ SECONDED BY MEMBER \_\_\_\_\_

Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

Roll Call Vote relative to \_\_\_\_\_ (nomination) for Treasurer:

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Miller \_\_\_\_\_, J. Osowski \_\_\_\_\_,

E. Pridemore \_\_\_\_\_ New Member: \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

**X. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

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

A. Monday, June 10, 2024, Regular Meeting – 5:30 PM

**Location: TBD**

B. Monday, June 17, 2024, Regular Meeting – (Final Budget Resolution & other pertinent items) – 5:30 PM, MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

C. Monday, June 17, 2024, Board Workshop (Immediately following the Regular Meeting) MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door # 3

**XII. ADJOURNMENT (Time: \_\_\_\_\_)**

Motion to adjourn the meeting.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*