

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 September 25, 2017

Special Meeting
 9/25/2017

A Special meeting of the Redford Union Board of Education was held September 25, 2017, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:00 PM.

Call to Order

Present: Caloia, Doby (Late 6:03 PM), Graham, Gubachy (Left 6:47 PM),
 Kurland, and Pridemore
 Absent: Isabell

Roll Call

None.

Call to the Audience
 on Agenda Items

President Kurland asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

Superintendent Shivers made two remarks:

Superintendent's
 Remarks

She wanted to draw everyone's attention to the new portable signage at the back of the board room. She said that the signage would be used at conferences and booths at Recruitment Events.

The Superintendent Shivers mentioned that she shared an update regarding the cameras in her Friday updates to the Board. She said previously; they talked about having the Cameras on the September 25, Special Meeting Agenda. However, she has asked Assistant Supt. McIntyre, Interim Director of Instructional Technology Kim Crenshaw and Dean of Student/Head of Security Mike Taylor to move forward with a third party to provide the district with an assessment and to pursue a RFP for the cameras. Also, she has asked some of the end users, principals, and security person to attend a future board meeting to share with the board some of the challenges they are having with the security systems.

Superintendent Shiver said that they would probably come back to the board with an update at the October Board Meeting and the process completed at the November Board Meeting. She also said that they would probably be looking at January 2018 or February 2018 for installation.

It was moved by Member Caloia, seconded by Member Doby to adopt the agenda of September 25, 2017, Special Board Meeting as presented.

Adoption of
Agenda as Presented

Yes: 4 No: 0 Motion: Carried

Mr. Paul Palka of NEOLA gave a presentation on the Board Policy/Guidelines He provided the board with a handout of the Payment Option for Electronic Publishing Services for Michigan which was not provided in the board packet.

Presentations

Questions were asked and answered.

The Board thanked Mr. Palka for his presentation.

None.

Board Secretary
Communications

None.

Action Items

Discussion ensued.

Board of Education
Communication/
Discussion

Assistant Supt. Ward shared the pricing information from Lusk Albertson PLC with the board.

More discussion ensued.

None.

Call to the Audience
On Non-Agenda Items

Monday, October 9, 2017 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings Dates

Monday, October 23, 2017 – Board Retreat – 4:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Monday, October 23, 2017 – Special Meeting – 6:00 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

It was moved by Member Pridemore, seconded by Member Doby to adjourn the Meeting at 7:07 PM.

Adjournment

Yes: 5 No: 0. Motion: Carried.

Respectfully Submitted,

Patricia J. Isabell,
Secretary
Redford Union Schools Board of Education