



Tradition-Rich, Future-Focused!

**REDFORD UNION SCHOOLS  
BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA**

**Tuesday, September 26, 2023**

**(Immediately Following Board Workshop)**

MacGowan Elementary 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. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_, J. Osowski \_\_\_\_\_,

E. Pridemore \_\_\_\_\_

**III. PRESIDENT’S REMARKS**

- Please place all cell phones on silent

**IV. ADOPTION OF AGENDA**

Motion to adopt the agenda of the September 26, 2023, 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. 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 9/26/2023. Trustee \_\_\_\_\_ will fill the position until the November 2024 general election has been held and certified; then, a newly-appointed individual will be sworn in to fill the remainder of the position's term.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_ J. Osowski \_\_\_\_\_,  
E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Recess Special Meeting**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, to take a five (5) minute recess for the District's Notary, Terry Arriola to administer the Oath and swearing in of the newly-appointed Board Member.

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

**3. Return to Open Session**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, to return to Open Session.

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

**4. Nomination of Vice-President**

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

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

**Motion to close nominations for the Office of Vice-President.**

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

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

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for Vice-President:**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_, J. Osowski \_\_\_\_\_,

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

**5. 2023 MASB Call for Delegates and Alternates**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, approve \_\_\_\_\_ as Delegate and \_\_\_\_\_ as Alternate to represent Redford Union Schools Board of Education. MASB's 2023 Delegate Assembly will begin Thursday, November 9, 2023, at 7 p.m. at the Lansing Center in Lansing, Michigan. Delegates selected by boards of education across the state will decide MASB's positions on a wide variety of issues affecting education.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_, J. Osowski \_\_\_\_\_,

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

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

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

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

A. Monday, October 9, 2023, Regular Meeting– 5:00 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

B. Tuesday, October 24, 2023, Board Workshop – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

**XI. 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.*