

## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## SPECIAL BOARD MEETING AGENDA August 16, 2016 5:30 P.M.

| ı.   | CALL TO ORDER (Time:)   |  |  |  |  |  |  |  |
|------|---|--|--|--|--|--|--|--|
| II.  | ROLL CALL S. Caloia C. Doby T. Graham L. Gubachy P. Isabell   |  |  |  |  |  |  |  |
|      | J. Kurland E. Pridemore   |  |  |  |  |  |  |  |
| III. | PRESIDENT'S REMARKS ~Please place all cell phones on silent   |  |  |  |  |  |  |  |
| IV.  | <ul> <li>V. ADOPTION OF AGENDA</li> <li>A. Motion to adopt agenda of the August 16, 2016 Special Meeting as presented amended:</li> </ul>   |  |  |  |  |  |  |  |
|      | MOVED BY SECONDED BY Yes: No: Motion:   |  |  |  |  |  |  |  |
| V.   | ACTION ITEM:  A. Special Consideration of an Action Item:  Approval to amend the enrollment of Non-Resident Students in grades 10 and 11 – Superintendent Shivers  On May 19, 2016 the Board of Education of Redford Union Schools authorized the superintendent (or her designee(s), the authority to enroll an unlimited number of students per school year, including in our seat time waiver programs, with such students being only those students who are eligible for grades K through 9 and a limited number of students in grades 10, 11 and 12. |  |  |  |  |  |  |  |
|      | The Board of Education is being asked to amend this language to increase the limited number of students in grades 10 and 11 as follows:  From: 10 for Grade 10 - To: 20 for Grade 10  From: 10 for Grade 11 - To: 20 for Grade 11   |  |  |  |  |  |  |  |
|      | All other previously authorized enrollment numbers will remain the same for grades K-9 and grade 12, along with continued sibling preference.   |  |  |  |  |  |  |  |
|      | MOVED BY SECONDED BY Yes: No: Motion:   |  |  |  |  |  |  |  |

## VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

## VII. FUTURE MEETING DATES (scheduled at this time):

- A. Wednesday, August 24, 2016 Special Board Meeting (Retreat) 8:30-12:00 PM Wayne County Community College District (WCCCD) 9555 Haggerty Road, Belleville, MI 48111
- B. Monday, September 12, 2016 Regular Board Meeting 7:30 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

| VIII. | /III. 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.