SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 August 11, 2015

Special Meeting 08/11/2015

A Special Meeting of the Redford Union Board of Education was held August 11, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:05 p.m.

Call to Order

Roll Call

Present: Caloia, Doby, Graham, Gubachy, Isabell, Kurland, Pridemore

Absent:

None

Call to the Audience on Any Item

President Kurland asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Isabell, seconded by Caloia, to adopt the agenda of the August 11, 2015 Special Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

President Kurland introduced Marie Miller from MASB, our Superintendent Search firm. Ms. Miller is going to act as the moderator of our interview process this evening.

Interviews of Superintendent Candidates

- 1st Candidate Interviewed Dr. Sarena Shivers. President Kurland welcomed Dr. Shivers. Questions were asked by the Board members. This was followed by President Kurland asking questions submitted by the audience. Then Dr. Shivers asked the board a follow up question and gave her closing statement.
- 2nd Candidate Interviewed Dr. Timothy Jalkenen. President Kurland welcomed Dr. Jalkenen. Questions were asked by the Board members. This was followed by President Kurland asking questions submitted by the audience. Dr. Jalkenen asked the board a follow up question and gave his closing statement.
- 3rd Candidate Interviewed Dr. Gail Shenkman. Interview was conducted by skype. President Kurland welcomed Dr. Shenkman. Questions were asked by the Board members. This was followed by President Kurland asking questions submitted by the audience. Dr. Shenkman asked the board a follow up question and gave her closing statement.

None

Board of Education Communication / Discussion

A. Wednesday, August 12, 2015 – Special Meeting - 6:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting Dates

- B. Saturday, August 15, 2015 Special Meeting 9:00 AM
 Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, August 24, 2015 Special Meeting 6:30 PM
 Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, September 14, 2015 Regular Meeting 7:30 PM
 Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

MOVED by Pridemore, seconded by Graham, to adjourn the meeting at 10:16 PM Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary Redford Union Board of Education