BOARD WORKSHOP MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 July 25, 2023

A Board Workshop of the Redford Union Board of Education was held on July 25, 2023, at MacGowan School (District Meeting Room)., Redford Twp., MI 48240.

Board Workshop Meeting 7/25/2023

Call to Order: Call to Order

President Pridemore called the meeting to order at 5:37 PM.

Roll Call Roll Call

Present: Bailey, Dean, Osowski, and Pridemore

Absent: Gray, Miller, and Moores

President Remarks: President's Remarks

President Pridemore welcomed everyone and asked that everyone please place their cell phones on silent.

Call to the Audience for Public Participation Regarding Agenda Items:

Public Participation Regarding Agenda Items

Call to the Audience:

Adoption of Agenda

None.

Adoption of Agenda as presented

It was moved by <u>Member Osowski</u>, seconded by <u>Member Bailey</u>, to adopt the Agenda of July 25, 2023, Board Workshop as presented.

Yes: 4 No: 0 Motion: Carried

Board Workshop: 7/25/2023

Workshop:

District-wide Technology Purchase(s)

Kim Crenshaw, Executive Director of Curriculum and Technology presented.

The total cost is estimated at \$475,000.00.

There were questions and answers.

The District will take a close inventory of the technology in each of the buildings and its useful life and come with a technology replacement road map plan.

Professional Learning – August Overview

Kim Crenshaw, Executive Director of Curriculum & Technology presented a high-level overview of the Professional Learning Day plans on August 24th and August 28th. Teachers are required to be on site on August 24th. August 28th will be a workshop. Some sessions will be required for staff to attend, and others will be selected by staff.

There were questions and answers.

Multi-tiered System of Supports (MTSS) Academic Intervention Plan(s) Kim Crenshaw, Executive Director of Curriculum and Technology presented.

Trustee Bailey said when things are done in the District and they work with 50% - 90% improvement, he requested to be updated on the data-driven evidence based information.

There were questions and answers.

Board Policy Review – Introduction & Section 1000 – Bylaws Jasen Witt, Superintendent presented.

The Introduction & Section 1000 will be brought forth again at the next Board Workshop for review and discussion due to only 4 members were present tonight. Also, Section 2000 will be introduced to the Board at the next Board Meeting.

There were questions and answers.

President Pridemore noted the policy of Committees which states that the Board may create various committees to gather information for the Board. Committee members will be appointed by the Board President. A committee will not consist of more than three (3) Board members.

Board Workshop: 7/25/2023

Future Meeting Dates:

Future Meeting

Dates

Monday, August 14, 2023, Regular Meeting—5:00 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

Tuesday, August 22, 2023, Board Workshop – 5:30 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

President Pridemore will not be present for the August 22, 2023, Board Workshop.

Adjournment: Adjournment

It was Moved by <u>Member Osowski</u>, Seconded by <u>Member Bailey</u>, to adjourn the meeting at 6:38 PM.

Yes: 4 No: 0 Motion: Carried

Respectfully Submitted

Lorna Dean Secretary Redford Union Schools Board of Education

Board Workshop: 7/25/2023