

REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA November 27, 2017 6:00 P.M.

| I. | CALL TO ORDER (Time:) |
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| II. | ROLL CALL |
| | S. Caloia C. Doby T. Graham L. Gubachy P. Isabell |
| | J. Kurland E. Pridemore |
| III. | CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items |
| IV. | PRESIDENT'S REMARKS - Please place all cell phones on silent |
| V. | SUPERINTENDENT'S REMARKS |
| VI. | ADOPTION OF AGENDA A. Motion to adopt the agenda of the November 27, 2017, special meeting as presented/amended |
| | MOVED BY SECONDED BY Yes: No: Motion: |
| VII. | PRESENTATION: None |
| VIII. | COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY: |

Special Board Meeting: 11/27/2017

| IX. | ACTION ITEMS: Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda: |
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| | 1. First Reading of the Amended Bylaws and Policies – Introduction and Sections 1000 and 8000 Move that the Board of Education, at the recommendation of Assistant Supt. Ron Ward approve the first reading of the amended Bylaws and Policies – Introduction and Sections 1000 and 8000. |
| | MOVED BY, SECONDED BY |
| | S. Caloia C. Doby T. Graham L. Gubachy P. Isabell |
| | J. Kurland E. Pridemore Yes: No: Motion: |
| Х. | BOARD OF EDUCATION COMMUNICATION/DISCUSSION: |
| XI. | CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items |
| XII. | FUTURE MEETING DATES (scheduled at this time): |
| | A. Monday, December 11, 2017 – Regular Meeting – 7:30 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240 |
| XIII. | ADJOURNMENT (Time:): Motion to adjourn the meeting. |

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.

MOVED BY _____ SECONDED BY _____ Yes: ____ No: ____ Motion: _____