SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 19, 2010

Special Meeting 1/19/10 Call to Order

A special meeting of the Redford Union Board of Education was held January 19, 2010, at the John C. Raeside Administration Building, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 7:00 p.m.

Present: Brenner, Caloia, Calvert, Isabell, Gubachy, Wierimaa, Goulet

Roll Call

Absent: Wujcik

MOVED by Calvert, seconded by Gubachy to adopt the January 19, 2010 agenda as presented. Ayes: All. Motion Carried.

Adoption of Agenda

The Board discussed the applications of the twenty applicants for the position of Superintendent of schools. <u>MOVED</u> by Gubachy, seconded by Calvert to request a personal interview with candidate #1, #2, #4, #8, #13, and #15. Ayes: All. Motion Carried.

Board Discussion of Applicants

Marie Miller, MASB Superintendent Search Consultant, will contact candidates and arrange for interviews on Saturday, January 23rd and Monday, January 25th. Details of the interviews will be sent to staff and posted on the website.

MOVED by Caloia, seconded by Calvert to adjourn the meeting at 8:58 p.m. Ayes: All. Motion: Carried.

Adjourn Meeting

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education