SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 January 25, 2010

Special Meeting 1/25/10 Call to Order

A special meeting of the Redford Union Board of Education was held January 25, 2010, at the John C. Raeside Administration Building, Redford Township, Michigan, 48240. President Isabell called the meeting to order at 6:00 p.m.

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

Roll Call

Absent: Wujcik

MOVED by Gubachy, seconded by Wiermiaa to adopt the January 25, 2010 agenda as presented. Ayes: All. Motion Carried.

Adoption of Agenda

Margarita Frommert, Assistant Superintendent for Curriculum & Instruction, Melvindale-Northern Allen Park Public Schools, Melvindate

Interviews of Superintendent Candidates

Byron Scott Belt, Superintendent of Schools, Bellevue Community Schools, Bellevue

Marie Miller, MASB Superintendent Search Consultant, guided the Board through the next process of the Superintendent search which includes: checking of references, second interviews, site visits, purposed salary range of new Superintendent and negotiation of the contract with new Superintendent.

<u>MOVED</u> by Wiermiaa, seconded by Calvert to meet on January 27, 2010 for the purpose of selecting the final candidates to invite back for a second interview. The date and time of the second interviews will be determined at the January 27th meeting. Ayes: All. Motion: Carried.

MOVED by Gubachy, seconded by Wiermiaa to adjourn the meeting at 9:29 p.m. Ayes: All. Motion: Carried.

Adjourn Meeting

Respectfully submitted,

Lisa Gubachy, Secretary Redford Union Board of Education