



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

August 15, 2015

9:00 AM

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____

III. CALL TO THE AUDIENCE: For Agenda and Non-Agenda Items

IV. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

V. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the August 15, 2015 Special Meeting as presented/amended:

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

VI. BOARD OF EDUCATION - INTERVIEWS OF SUPERINTENDENT CANDIDATES

A. Explanation of 2nd interviews and selection process - MASB

1. Interviews:

a. Ms. Jennifer Martin-Green **9:00 AM**

b. Dr. Sarena Shivers **10:15 AM**

2. Discussion & Selection Process

- a. Discussion
- b. Selection Process

VII. ACTION ITEMS

A. Superintendent

1. Moved by _____, supported by _____, that the Board of Education recommends _____ as the new Superintendent of Redford Union Schools, District No. 1, subject to a negotiated and board approved contract.

Caloia____ Doby _____ Graham____ Gubachy____ Isabell_____

Kurland _____ Pridemore_____ Yes _____ No _____ Motion:_____

2. Moved by _____, supported by _____, that _____, _____, and _____ representing the Board of Education work with _____ as attorney for the Board of Education in negotiating a contract with the above named Superintendent; with said contract to be brought before the Board of Education for Board approval on Monday, August 24, 2015.

Caloia____ Doby _____ Graham____ Gubachy____ Isabell_____

Kurland _____ Pridemore_____ Yes _____ No _____ Motion:_____

VIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

IX. FUTURE MEETING DATES (scheduled at this time):

- A. Monday, August 24, 2015 – Special Meeting - 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, September 14, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

X. ADJOURNMENT (Time:_____):

Motion to adjourn the meeting.

MOVED BY _____SECONDED BY _____ YES:_____No:_____ Motion: _____

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.