

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 August 12, 2015

Special Meeting
08/12/2015

A Special Meeting of the Redford Union Board of Education was held August 12, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:01 p.m.

Call to Order

Present: Caloia, Doby, Graham, Gubachy, Isabell, Kurland, Pridemore
 Absent: None

Roll Call

None

Call to the Audience
on Any Item

President Kurland asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Isabell, seconded by Gubachy, to adopt the agenda of the August 12, 2015 Special Meeting as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

President Kurland introduced Marie Miller from MASB, our Superintendent Search firm. Ms. Miller is going to act as the moderator of our interview process this evening.

Interviews of
Superintendent
Candidates

1st Candidate Interviewed – Ms. Jennifer Martin Green. President Kurland welcomed Ms. Martin Green. Questions were asked by the Board members. There were no questions submitted by the audience. Ms. Martin Green then asked the board follow up questions and gave her closing statement.

MOVED by Gubachy, seconded by Pridemore to go to recess at 7:00 PM

To Recess

MOVED by Caloia, seconded by Isabell to return from recess at 7:21 PM

Back from Recess

2nd Candidate Interviewed – Dr. Terry Barker. President Kurland welcomed Dr. Barker. Questions were asked by the Board members. This was followed by President Kurland asking questions submitted by the audience. Dr. Barker did not have any follow up questions for the Board, so he gave his closing statement.

Interview of
Superintendent
Candidate

Discussion and Review of all five Candidates interviewed took place to narrow down from five for second Interviews.

Discussion /
Selection Process
For 2nd Interviews

MOVED by Graham, supported by Isabell, that the Board of Education recommends 2nd Superintendent Candidate Interviews with Dr. Sarena Shivers and Mrs. Martin Green, scheduled to take place at a Special Meeting on Saturday, August 15, 2015.

Dr. Sarena Shivers and
Jennifer Martin Green
Selected for 2nd
Interviews

Roll Call Vote: Caloia: Y; Doby: Y; Graham: Y; Gubachy: Y; Isabell: Y; Kurland: Y;
Pridemore: Y. Yes: 7 No: 0 Motion: Carries

None

Board of Education
Communication /
Discussion

- A. Saturday, August 15, 2015 – Special Meeting - 9:00 AM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, August 24, 2015 – Special Meeting - 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, September 14, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting Dates

MOVED by Isabell, seconded by Gubachy, to adjourn the meeting at 9:57 p.m.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education