

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 August 24, 2015

Special Meeting  
08/24/2015

A Special Meeting of the Redford Union Board of Education was held August 24, 2015, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:30 PM

Call to Order

Present: Caloia, Gubachy, Isabell, Kurland, Pridemore  
 Absent: Doby & Graham

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 Pridemore, to adopt the agenda of the August 24, 2015 Special Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

**MOVED** by Isabell, seconded by Gubachy, that the Board of Education approve the revision to Board Policy #5200 – High School Graduation Requirement to incorporate the attached resolution for VERITAS, our Alternative High School, graduation requirements effective for the 2015-2016 school year as presented.

VERITAS Graduation  
Credit Requirements  
For 2015-2016

Roll Call Vote: Caloia: Y; Doby: ABS; Graham: ABS; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Pridemore, seconded by Isabell, that the Board of Education approve the revision(s) to Board Policy #5805, Electronic Communication Devices - Students, and to 5805 R, the Administrative Rules which guide this policy, for High School students only, effective with the 2015-2016 school year, as presented.

Amendment to ECD  
Board Policy #5805 &  
AR for High School  
Students Only

Roll Call Vote: Caloia: Y; Doby: ABS; Graham: ABS; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y. Yes: 5 No: 0 Motion: Carries

**MOVED** by Gubachy, supported by Isabell, that the Board of Education recommends the hiring of Dr. Sarena Shivers as Superintendent of Redford Union Schools, District No. 1, and approves the 3 year contract for Dr. Sarena Shivers, effective August 31, 2015.

New Superintendent  
Dr. Sarena Shivers,  
Effective 8-31-2015

Roll Call Vote: Caloia: Y; Doby: ABS; Graham: ABS; Gubachy: Y; Isabell: ABS; Kurland: Y; Pridemore: Y. Yes: 5 No: 0 Motion: Carries

Special Board Meeting: 08/24/15

President Kurland invited Dr. Sarena Shivers to the table to say a few words. She thanked the Board Members as well as those in the audience from staff and the community and stated she looked forward to working with everyone. It was also stated that the first Football game of the year was this Friday, September 3<sup>rd</sup>. Please come out to support the team as well as the marching band.

Board of Education  
Communication /  
Discussion

A. 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 Pridemore, to adjourn the meeting at 6:42 PM  
Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education