



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

July 27, 2015

6:30 PM

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia ____ T. Graham ____ L. Gubachy ____ P. Isabell ____

J. Kurland ____ E. Pridemore ____

III. CALL TO THE AUDIENCE: Public Participation Regarding 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 July 27, 2015 Special Meeting as presented/amended:

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

VI. BOARD OF EDUCATION - INTERVIEWS FOR BOARD VACANCY

A. Explanation of the interview and selection process - President Kurland

1. Interviews:

a. Mr. Jim Brenner

b. Ms. Gwen Cannon

c. Ms. Christine Doby

2. Discussion & Selection Process

- a. Discussion
- b. Selection Process

VII. ACTION ITEMS

A. Motion to Appoint a Board Trustee

1. Moved by _____, supported by _____, that the Board of Education appoint _____ as a Board Trustee to fill the Redford Union School Board vacancy effective upon the oath of office being administered, following school board election rules, due to the resignation of Trustee Mark Wierimaa.

Caloia____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore____ Yes _____ No _____ Motion:_____

VIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

IX. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

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

- A. Monday, August 3, 2015 – Special Meeting - 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, August 10, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XI. 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.*