

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 August 3, 2015

Special Meeting
08/03/2015

A Special Meeting of the Redford Union Board of Education was held August 3, 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 p.m.

Call to Order

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

Roll Call

None

Call to the Audience
on Agenda Items

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

President's Remarks

MOVED by Gubachy, seconded by Graham, to adopt the agenda of the August 3, 2015 Special Meeting as presented. Yes: 5 No: 0 Motion: Carries

Adoption of Agenda

President Kurland introduced Marie Miller from MASB, our Superintendent Search firm. Ms. Miller stated that MASB feels we have a strong applicant pool to choose from. They have received 37 applications. Of the 37 applications received 15 have Superintendent experience, 11 are current Superintendents, 9 have Doctorate Degrees, 4 are from out of state. Several of the applicants are Assistant or Associate Superintendent's, or have Central Office experience.

Board of Education
Communication /
Discussion

Ms. Miller then asked the board if they would be comfortable doing a skype interview if necessary; the board decided yes. She then went through the process and details for screening and interviewing Superintendent Candidates, preparing the Board for conducting Superintendent Candidate interviews. There were questions and discussion among Ms. Miller and the Board members.

Ms. Miller explained when and how the board would receive the Candidate Applications, and the importance of confidentiality; no discussions regarding the Superintendent applications with anyone, including all current employees, except Mrs. Scheel as she is the liaison. Please contact Ms. Miller or Mrs. Scheel if you have any questions. There were questions and discussion among Ms. Miller, the Board members and Mrs. Scheel.

A topic during this discussion was that the Board of Education may choose more than 5 candidates to interview, but should try to max at 6; so it was decided to change the Special Board meetings scheduled for Tuesday, August 11th and Wednesday, August 12th to a start time of 6:00 PM.

None

Call to Audience on
Non-Agenda Items

Special Board Meeting: 08/03/15

- A. Monday, August 10, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Tuesday, August 11, 2015 – Special Meeting - 6:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Wednesday, August 12, 2015 – Special Meeting - 6:00 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Saturday, August 15, 2015 – Special Meeting - 9:00 AM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- E. Monday, August 24, 2015 – Special Meeting - 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- F. 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 Graham, seconded by Gubachy, to adjourn the meeting at 7:44 p.m.
Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President
Redford Union Board of Education