SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 October 28, 2013

Special Meeting 10/28/2013

A special meeting of the Redford Union Board of Education was held October 28, 2013 at Redford Union High School – Media Center, 17711 Kinloch Road, Redford, MI 48240 President Wierimaa called the meeting to order at 6:30 p.m.

Call to Order

Present: Caloia, Gubachy, Pridemore, Wierimaa, and Kurland (joined at 6:45PM)

Roll Call

Absent: Graham & Isabell

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

President's Remarks

MOVED by Pridemore, seconded by Caloia, to adopt the agenda of the October 28, 2013 Special Board Meeting as presented. Yes: 4 No: 0 Motion: Carries

Adoption of Agenda

None Call to Audience

Superintendent Stoneman opened the Board Workshop by introducing everyone in attendance. A high level review of 1) MEAP/ ACT/ MME Scores, 2) Each School Improvement Plan (SIP) (MacGowan, Beech, Hilbert, RUHS, Stuckey EDT, Stuckey ADT), 3) The District School Improvement Plan (DIP), 4) RUHS Attendance Data, 5) Special Education Data, 6) PBIS (Positive Behavior Intervention Support), 7) Review Committee Data, and 8) Survey Results from end of last school year were discussed. Short succinct presentations were given by the Principal/Coordinator/Leader of each of the listed areas. Discussion, questions and answers took place among those at the table.

Board Workshop

None. Call to Audience

Monday, November 11, 2013 - Regular Meeting – 7:30 p.m. Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240 **Future Meeting Dates**

MOVED by Kurland, seconded by Pridemore, to adjourn the meeting at 9:06 p.m. Total: Yes: 5 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Lisa Gubachy, Vice President Redford Union Board of Education