



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### SPECIAL BOARD MEETING AGENDA

April 24, 2017

6:00 P.M.

- I. **CALL TO ORDER (Time:\_\_\_\_\_)**
  
- II. **ROLL CALL**  
S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_  
  
J. Kurland \_\_\_\_\_ E. Pridemore\_\_\_\_\_
  
- III. **PRESIDENT'S REMARKS**  
~Please place all cell phones on silent.
  
- IV. **ADOPTION OF AGENDA**  
A. Motion to adopt agenda of the April 24, 2017 Special Meeting as presented/amended:  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- V. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
  
- VI. **SUPERINTENDENT'S COMMUNICATION:**  
Academic Update
  
- VII. **BOARD OF EDUCATION COMMUNICATION/DISSION:**  
A. Consideration of Nonrenewal of Employee Contract:  
If the employee, is present, ask if he/she would like to discuss this consideration with the Board in closed or open session.  
  
(IF a closed session is requested, the Board will need a motion and vote to go into closed session.)

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to go into closed session, at the request of an employee, for the purpose of discussion of the reasons for consideration of nonrenewal of his/her contract.

Roll Call Vote: S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

(IF you are in closed session here, you will need to “come out” of closed session making a motion to Return to Open Session and then vote.)

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Open Session.

Roll Call Vote: S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

### VIII. ACTION ITEMS:

#### A. Special Consideration of an Action Item:

1. MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board of Education approve/disapprove the issuance of a Notice of Nonrenewal of an employment contract.
2. **Field Trip Request for Out of Town/Overnight Travel – Hilbert Middle School**  
Move that the Board of Education at the recommendation of Superintendent Shivers approve Hilbert Middle School Field Trip Request for out of town/overnight travel to Washington, D.C. from May 10, 2017 to May 13, 2017.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

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

- A. Saturday, April 29, 2017 – Special Meeting – 8:00 AM – 12:00 Noon  
Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240
- B. Monday, May 8, 2017 – Regular Meeting – 7:15 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.*