

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 22, 2020

Special Meeting
2/22/2020

A Special meeting of the Redford Union Board of Education was held February 22, 2020, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 11:00 AM.

Call to Order

Present: Caloia, Gubachy, Kick, Robinson, Pridemore, and Osowski
 Absent: Gray

Roll Call

President Gubachy asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

None.

Superintendent's Remarks

None.

Call to the Audience
on Special Meeting

It was moved by Member Pridemore, seconded by Member Osowski to adopt the agenda of February 22, 2020, Special Board Meeting as presented.

Adoption of
Agenda as Presented

Yes: 6 No: 0 Motion: Carried

The Board held a High-Impact School Governance (HISG) Workshop that was facilitated by Lenard Rezmierski, Ph.D., Superintendent Support Administrator, Wayne RESA/MASA, and Susan Zurvalec, MA, MHRLR, HISG/Toolkit Consultant, Wayne RESA/MASA. Handouts were provided, and a PowerPoint was shown.

High-Impact School
Governance
Workshop

The purpose of the HISG is to build stronger Board-Superintendent Relationships and HISG Teams. Cultivate behavior for Boards and Superintendents to create, nurture productive, student centered working relationships.

There were questions and answers.

The Board members and the Superintendent were each asked to select their top two vital behaviors that they would like to begin the workshops with and

Board of Education

explain “Why” at the High-Impact School Governance (HISG) Meeting scheduled for Saturday, March 28, 2020 from 11:00 AM – 2:00 PM at the Board Office.

Communication/
Discussion

HISG will be a standing item on the Regular Board Agendas.

School Aid Act Requirement:

It was moved by Member Kick, seconded by Member Robinson that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, consistent with the requirements of Section 101(10) of the State School Aid Act, MCL 388.1701, and related guidance from the Michigan Department of Education, the Board of Education appoints a district-wide professional development advisory committee to be comprised of general and special education teachers from various grade levels and/or subject areas, parents, non-principals and selected by the Superintendent.

Action Items
School Aid Act
Requirement

An approval from the State would allow the District to change the March 10, 2020 school calendar date to a professional development day but still have the day count as instruction.

The District is hoping for an answer by next Friday.

Yes: 5 No: 0 Motion: Carried

- A. Monday, March 9, 2020 – Special Meeting (Book Study/Facilities Committee) - 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, March 9, 2020 – Special Meeting (Public Budget Hearing) – 6:00 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240
- C. Monday, March 9, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240
- D. Saturday, March 28, 2020 – Special Meeting (High-Impact School Governance) – 11:00 AM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- E. Monday, April 13, 2020 – Special Meeting (Facilities Committee) – 5:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240
- F. Monday, April 13, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

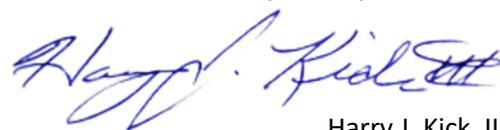
Future
Meetings
Dates

It was moved by Member Pridemore, seconded by Member Kick to adjourn the meeting at 2:01 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,



Harry J. Kick, III,
Secretary
Redford Union Schools
Board of Education