SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 July 27, 2020

Special Meeting 7/27/2020

A Special meeting of the Redford Union Board of Education was held July 27, 2020, at the Board of Education Administrative Offices (Gym), 17715 Brady St., Redford, MI 48240. The meeting was also virtual through Zoom.

Zoom Link:

https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09

Meeting ID: 635 646 7132 Password: RUStrong

President Gubachy called the meeting to order at 6:00 PM.

Call to Order

Roll Call

Present: Caloia, Gray (late), Gubachy, Kick, Pridemore, and Osowski

Absent: Robinson

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

President's Remarks

None.

Superintendent's Remarks

It was moved by Member Osowski, seconded by Member Kick to adopt the agenda of July 27, 2020, Special Board Meeting as presented.

Adoption of Agenda as Presented

Yes: 5 No: 0 Motion: Carried

Presentations from Superintendent Search Firms

Mr. John Silveri, Regional President of Michigan Leadership Institute (MLI) presented In-person to the Board. A PowerPoint was shown, and the Board was given a handout of the Search Activities Timeline. The fee for MLI would be \$5,900 plus direct expenses not to exceed \$800.00. However, as a member district of the Metro Bureau the fee would be reduced by 10% to \$5,310.00 plus direct expenses not to exceed \$800.

Presentations from
Superintendent Search
Firms
(In-person) Mr. John
Silveri, Regional
President of Michigan
Leadership Institute (MLI)

There were questions and answers.

Board Workshop/Study Session: 7/27/2020

Respectfully Submitted,

Jennifer Robinson Secretary Redford Union Schools Board of Education