

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 17, 2019

Special Meeting  
6/17/19

A Special meeting of the Redford Union Board of Education was held June 17, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 6:00 PM.

Call to Order

Present: Gray (Late 6:03 PM), Gubachy, Kick, Osowski, and Pridemore  
 Absent: Caloia and Robinson

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 Osowski, seconded by Member Kick to adopt the agenda of June 17, 2019, Special Board Meeting as presented.

Adoption of  
Agenda as Presented

Yes: 4 No: 0 Motion: Carried

Superintendent Dr. Sarena Shivers welcomed everyone. She introduced Ms. McCoy, who is pursuing her Doctorate at Wayne State University, and she will be Dr. Shivers intern for the summer. She stated that Ms. McCoy hopes to one day be a Superintendent.

Superintendent's  
Self-Evaluation

Superintendent Shivers presented her Self-Evaluation to the Board. A PowerPoint presentation was shown. She stated that she

prepared her self-evaluation based on the MASB rating tool. The Board was provided artifacts via email.

Superintendent Shivers mentioned that at the July 29<sup>th</sup> Special Meeting Linda Kell, Wayne RESA would report on and explain the NWEA scoring.

The District will have a quarterly community mailer. The first one will be mailed out on July 12<sup>th</sup>. They are still working on the particulars of the bulk mailing, and if the mailers will be sent to the Redford Union families or Redford Township residents.

There were questions and answers.

The Board received a thank you note from a retired teacher.

Board of Education  
Communication/  
Discussion

- A. Monday, July 8, 2019 – Organizational Meeting – 7:15 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, July 8, 2019 – Regular Meeting – 7:30 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, July 29, 2019 – Special Meeting (Goal Setting for Superintendent) – 5:00 PM, Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings  
Dates

It was moved by Member Pridemore, seconded by Member Osowski to adjourn the Meeting at 7:33 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,

Sherri Caloia,  
Secretary  
Redford Union Schools  
Board of Education