



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

June 28, 2016

5:30 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 June 28, 2016 Special Meeting as presented amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

- V. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

- VI. **BOARD OF EDUCATION COMMUNICATION/DISCUSSION**
A. Draft Proposal – All Covered, IT Services
B. Superintendent's Evaluation

VII. CLOSED SESSION: Superintendent's Evaluation

MOVED BY _____, seconded by _____

Roll Call Vote: S. Caloia ____ C. Doby _____ T. Graham ____ L. Gubachy _____

P. Isabell____ J. Kurland _____ E. Pridemore _____

Yes: ____ No: _____ Motion: ____ Time: _____

VIII. RETURN TO OPEN SESSION

MOVED BY _____, seconded by _____, to return to Open Session.

Yes: ____ No: _____ Motion: ____ Time: _____

IX. ACTION ITEM:

A. Special Consideration of an Action Item:

1. State Aid Note Borrowing Resolution

Move that the Board of Education at the recommendation of Assist. Superintendent Greg McIntyre approve the State Aid Note Borrowing Resolution authorizing borrowing in an amount not to exceed \$4.6 million.

MOVED BY _____ SECONDED BY _____ Yes: ____ No: _____ Motion: _____

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

XI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

We have completed the Annual Evaluation of our Superintendent Dr. Shivers, and have given her a _____ rating.

XII. FUTURE MEETING DATES (scheduled at this time):

- A. Monday, July 11, 2016 – Organizational Meeting – 7:15 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, July 11, 2016 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XIII. 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.*