



Location:
Keeler School (Gymnasium)
17715 Brady St., Redford Twp., MI 48240

SPECIAL BOARD MEETING AGENDA
JUNE 29, 2023
6:00 PM

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,
J. Osowski _____, E. Pridemore _____

III. PRESIDENT'S REMARKS

- Please place all cell phones on silent

IV. ADOPTION OF AGENDA

Motion to adopt the agenda of the June 29, 2023, special meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

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

VI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

VII. CLOSED SESSION:

Moved by _____, Seconded by _____, that the Board of Education, at the request of Jasen Witt, Superintendent, go into closed session for the Superintendent’s Evaluation as permitted under Section 8 (1) (a) of the Michigan Open Meetings Act, MCL15.268.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L, Miller _____, T. Moores _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

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

Moved by _____, Seconded by _____, that the Board of Education return to Open Session.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L, Miller _____, T. Moores _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

VIII. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

Moved by _____, Seconded by _____, that the Board of Education approve the overall _____ [specify rating] performance evaluation of Jasen Witt, Superintendent for the 2022/2023 school year.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L, Miller _____, T. Moores _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

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

X. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, July 10, 2023 – Organizational Meeting – 5:00 PM
Keeler School (Gymnasium), 17715 Brady St., Redford Twp., MI 48240
- B. Monday, July 10, 2023 – Regular Meeting – 5:15 PM
Keeler School (Gymnasium), 17715 Brady St., Redford Twp., MI 48240
- C. Tuesday, July 25, 2023 – Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240

XII. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*