

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 May 23, 2017

Special Meeting
5/23/2017

A Special meeting of the Redford Union Board of Education was held May 23, 2017, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:00 PM.

Call to Order

Present: Caloia, Doby, Graham, Gubachy, Kurland, Pridemore
 Absent: Isabell

Roll Call

None.

Call to the Audience
on Agenda Items

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

President's Remarks

Supt.. Shivers stated that someone from Jorgensen Ford was going to volunteer to allow RU the use of their pickup truck to pull the float. The person will use magnets on the side of the truck to advertise for Jorgensen Ford. She thanked them in advance for helping RU with the parade.

Superintendent
Remarks

Before the board moved to the adoption of agenda, President Kurland stated that all of the board members had received information on the Wayne RESA Board Members. There are two terms that are up, but to be able to vote, RU Board has to add a delegate to the meeting. She had said before she added the item to the Agenda she wanted to make sure someone would be able to attend and before they were to have any discussion. The Wayne RESA Election is June 5, 2017, at 6:00 PM.

Treasure Pridemore stated that she could attend.

President Kurland added the Delegate to Wayne RESA to the agenda as Item X.

MOVED by Doby, seconded by Graham to adopt the agenda of May 23, 2017, Regular Board Meeting as amended. Yes: 6 No: 0 Motion: Carries

Adoption of
Agenda

A SIG/Priority Beech PowerPoint was presented by Sue Shelton, Principal and Jennifer Hart, SIG Coordinator. There were questions and answers.	Academic Highlights SIG/Priority Beech, Sue Shelton, Principal and Jennifer Hart, SIG Grant Coordinator
Beatrice Benjamin, the Academic Coordinator, presented a Summer School Update. She provided the board with a draft Summer School Brochure. There were questions, answers, and comments.	Summer School Update Beatrice Benjamin, Academic Coordinator
Supt.. Shivers presented the Board with the Early College and IB Update. The board was provided handouts. There were questions, answers, and comments.	Early College and IB Update, Dr. Sarena Shivers, Superintendent
Supt.. Shivers presented the Board with a Strategic Plan Update. The board was provided handouts. There were questions, answers, and comments.	Strategic Plan Update, Dr. Sarena Shivers, Superintendent
Supt.. Shivers welcomed and introduced Mark Booth of Booth Foundation Education Consulting and Carol La Pointe, Director of Beck Center.	Presentation Special Education Review, Mark Booth, Booth Foundation Education Consulting and Carol La Pointe, Director of Beck Center
Assistant Supt.. of Business Services Greg McIntyre provided the board with Technology Updates which included: 1) Tech Director position 2) All Covered work 3) RFP timeline and approval 4) Phone issues	Assistant Superintendent of Business Services Communication Technology Updates, Greg McIntyre, Assist Supt. of Business Services.
Handouts were provided. There were questions, answers, and comments. President Kurland provided the board with additional information regarding the election. The following motions were made:	Delegate to Wayne RESA (Wayne County's Intermediate School

MOVED by Gubachy, seconded by Doby, to nominate Evelyn Pridemore as the designated person to represent RUBOE and vote for a delegate to the Wayne RESA (Wayne County's Intermediate School District (ISD) Election on Monday, June 5, 2017

District (ISD) Election,
Monday, June 5, 2017

Yes: 6 No: 0 Motion: Carries

MOVED by Gubachy, seconded by Doby, to nominate Lisa Gubachy as the alternate person to represent RUBOE and vote for a delegate to the Wayne RESA (Wayne County's Intermediate School District (ISD) Election, Monday, June 5, 2017

Yes: 6 No: 0 Motion: Carries

Trustee Graham gave an update on the District's participation in the upcoming Memorial Day Parade scheduled for Sunday, June 4, 2017

Board of Education
Communication/
Discussion

The Board agreed to move August 14, 2017, Regular Board Meeting to August 21, 2017, as requested by Supt.. Shivers.

None.

Call to the Audience
on Agenda Items

Thursday, June 1, 2017 – Regular Meeting (Board Workshop) at 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Future Meetings
Dates

Monday, June 12, 2017 – Special Meeting (Public Budget Hearing) at 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Monday, June 12, 2017 – Regular Meeting at 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

MOVED by Doby, seconded by Caloia to adjourn the meeting at 7:46 PM.
Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia J. Isabell,
Secretary
Redford Union Schools Board of Education