



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### SPECIAL BOARD MEETING AGENDA

November 7, 2018

6:30 PM

**I. CALL TO ORDER (Time:\_\_\_\_\_)**

**II. ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

**III. PRESIDENT'S REMARKS**

~Please place all cell phones on silent.

**IV. SUPERINTENDENT'S REMARKS**

**V. ADOPTION OF AGENDA**

Motion to adopt the agenda of the November 7, 2018, special meeting as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

**VII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

Board Appointee for Vacant Position

**VIII. ACTION ITEMS:**

**A. Special Consideration of an Action Item:**

**Board Appointee for Vacant Position**

Move that the Board of Education, appoint \_\_\_\_\_ to fill the vacant Board position through Dec. 31, 2020. \_\_\_\_\_ will be replaced by the individual elected to the position (based upon the Nov. 3, 2020 election results) on Jan. 1, 2021.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

**X. FUTURE MEETING DATES (scheduled at this time):**

A. Monday, November 19, 2018 – Regular Meeting – 7:30 PM (*Changed due to Veterans Day Observance 11/12/18.*) Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

B. Monday, December 10, 2018 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XI. 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.*