

REGULAR MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 November 27, 2017

Amended 12/11/17

Special Meeting
 11/27/2017

A Special meeting of the Redford Union Board of Education was held November 27, 2017, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 6:14 PM.

Call to Order

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

None.

Superintendent's
 Remarks

It was moved by Member Isabell, seconded by Member Pridemore to adopt the agenda of November 27, 2017, Special Board Meeting as presented.

Adoption of
 Agenda as Presented

Yes: 4 No: 0 Motion: Carried

None.

Presentations

None.

Board Secretary
 Communications

Action Items

First Reading of the Amended Bylaws and Policies – Introduction and Section 1000 and 8000:

First Reading of the
 Amended Bylaws
 and Policies –
 Introduction and
 Section 1000 and
 8000

It was moved by Member Doby, seconded by Member Pridemore at the recommendation of Assistant Supt. Ron Ward approves the first reading of the amended Bylaws and Policies – Introduction and Section 1000 and 8000.

Special Board Meeting: 11/27/17

A second motion was made to amend the agenda wording from “Introduction and Section 2000 and 8000” to “Introduction and Section 1000 and 8000.

Both Members Doby and Pridemore agreed with the amendment.

Assistant Supt Ward said that revisions to the Bylaws and Policies were made by Mr. Sutton of Lusk Albertson based on the November 8th meeting Mr. Sutton had with President Jennifer Kurland, Treasurer Evelyn Pridemore, RUHS Principal Judy Nachman and Assist Supt Ward. At the meeting, there were suggested changes to the base policy which included the Introduction, Sections 1000 and 8000. Assistant Supt Ward provided handouts to the Board Members to help guide discussion and questions.

Assistant Supt Ward gave a brief update on the processes. He said it was decided that it would be best to adopt the Lusk Albertson model as a baseline. If the Board is willing to move forward with the particular sections that they could make the amendment and keep things moving forward. He said that is only a recommendation, it is the Board’s decision.

There were questions and answers.

Discussion ensued.

The Board requested amendments to the Introduction, Section 1000 and Section 8000.

The Board would like for Mr. Sutton to explain or help with the paragraph on page 6 “Suspension or Waiver of the Bylaws.”

The Board also requested that a link to the Summary of Robert’s Rules be posted to the district’s website and also a copy be provided in their Board binders.

ROLL CALL

S. Caloia: Yes; C. Doby: Yes; T. Graham: ABS; L. Gubachy: Yes; P. Isabell: ABS;
J. Kurland: Yes; E. Pridemore: Yes

Yes: 5 No: 0 Motion: Carried

None.

Board of Education
Communication/
Discussion

None.

Call to the Audience
On Non-Agenda Items

Monday, December 11, 2017 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

Future Meetings
Dates

It was moved by Member Gubachy, seconded by Member Caloia to adjourn the Meeting at 7:15 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried.

Respectfully Submitted,

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