



## 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 6, 2017

6:00 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. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**IV. PRESIDENT'S REMARKS**

- Please place all cell phones on silent

**V. SUPERINTENDENT'S REMARKS**

**VI. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the November 6, 2017, special meeting as presented/amended.

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

**VII. PRESENTATION:**

None

**VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**IX. ACTION ITEMS:**

**Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:**

**1. First Reading of the Complete Revised Policy Manual**

Move that the Board of Education, at the recommendation of Assistant Supt. Ron Ward approve the first reading of the complete revised policy manual.

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

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

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

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

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

A. Monday, November 13, 2017 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

B. Monday, November 27, 2017 – Special Meeting – 6:00 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.*