



## 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

October 23, 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 October 23, 2017, special meeting as presented/amended.  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
  
- VII. **PRESENTATION:**  
Policy Presentation, Lusk Albertson PLC
  
- 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. Food Service Bid Recommendation**

Move that the Board of Education, at the recommendation of Assistant Supt. Greg McIntyre, award the contract to Bernco Inc. for the amount of their base bid of \$165,000.00.

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