



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

SPECIAL BOARD MEETING AGENDA

August 24, 2015

6:30 AM

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: For Agenda and Non-Agenda Items

IV. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

V. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the August 24, 2015 Special Meeting as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VI. ACTION ITEMS

A. Second and Final Reading of proposed Revision to Board Policy #5200 -
High School Graduation Requirements

Move that the Board of Education approve the revision to Board Policy #5200 – High School Graduation Requirement to incorporate the attached resolution for VERITAS, our Alternative High School, graduation requirements effective for the 2015-2016 school year as presented.

MOVED BY _____ SECONDED BY _____

Caloia _____ Doby _____ Graham _____ Gubachy _____ Isabell _____

Kurland _____ Pridemore _____ Yes _____ No _____ Motion: _____

**B. Second and Final Reading to the Revision of Board Policy #5805 –
Electronic Communication Devices**

Move that the Board of Education approve the revision(s) to Board Policy #5805, Electronic Communication Devices - Students, and to 5805 R, the Administrative Rules which guide this policy, for High School students only, effective with the 2015-2016 school year, as presented.

MOVED BY _____ SECONDED BY _____

Caloia____ Doby ____ Graham____ Gubachy____ Isabell____ Kurland ____

Pridemore____ Yes ____ No ____ Motion:_____

C. Superintendent Contract

Moved by _____, supported by _____, that the Board of Education recommends the hiring of Dr. Sarena Shivers as Superintendent of Redford Union Schools, District No. 1, and approves the 3 year contract for Dr. Sarena Shivers, effective August 31, 2015.

Caloia____ Doby _____ Graham____ Gubachy____ Isabell____

Kurland ____ Pridemore____ Yes ____ No ____ Motion:_____

VII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

VIII. FUTURE MEETING DATES (scheduled at this time):

A. Monday, September 14, 2015 - Regular Meeting - 7:30 PM

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

IX. 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.*