



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

BOARD WORKSHOP AGENDA

Tuesday, August 22, 2023

5:30 PM

MacGowan Elementary School (District Meeting Room)
18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

- I. **CALL TO ORDER (Time: _____)**
- II. **ROLL CALL**
J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,
J. Osowski _____, E. Pridemore _____
- III. **PRESIDENT’S REMARKS**
~Please place all cell phones on silent.
- IV. **CALL TO THE AUDIENCE: Public Participation Regarding Board Workshop**
- V. **ADOPTION OF AGENDA**
Motion to adopt agenda of the August 22, 2023, Board Workshop as presented/amended:
MOVED BY _____, SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- VI. **WORKSHOP**
 - A. 2021 Capital Bond Project – Bid Pack #7 Scope & Bid Overview – *Plante Moran Cresa, The Christman Company, and French Associates*
 - B. Parent Advisory Committee (PAC) Representative – *Tamaran Dillard, Executive Director of Student Services and Ms. Bethany Gomillion, District Representative*
 - C. Social-Emotional Learning (SEL) Support Overview – *Jessica Miller, Coordinator of SEL & Student Wellness*
 - D. New District Website – *Kim Crenshaw, Executive Director of Curriculum & Technology*
 - E. Board Policy Review – Introduction & Section 1000 – Bylaws
 - F. Board Policy – Section 2000 – Students
 - G. Potential Reconfiguration of Existing Cell Tower Agreement – *Mike Beltinck, Chief Financial Officer (CFO)*
 - H. Communication(s) Partnership – *Jasen Witt, Superintendent*

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

- A. Monday, September 11, 2023, Regular Meeting– 5:00 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Tuesday, September 26, 2023, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Tuesday, September 26, 2023, Special Meeting – Immediately Following the Board Workshop
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

VIII. 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.*