

SPECIAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 February 11, 2019

Special Meeting
2/11/19

A Special meeting of the Redford Union Board of Education was held February 11, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 5:04 PM.

Call to Order

Present: Caloia (Late), Gray, Gubachy, Kick, Osowski, and Pridemore (Late)
 Absent: Isabell

Roll Call

President Gubachy asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

None.

Superintendent's
Remarks

It was moved by Member Osowski, seconded by Member Kick to adopt the agenda of February 11, 2019, Special Board Meeting as presented.

Adoption of
Agenda as Presented

Yes: 4 No: 0 Motion: Carried

None.

Call to the Audience
on Agenda Items

Attendance Study Session:

Superintendent Shivers greeted the Board, and she thanked members of the audience for attending the Board meeting and staff members that presented and the principals that assisted with the presentation. Handouts were provided to the Board, and a PowerPoint presentation was shown.

Board of Education
Communication/
Discussion
Attendance Study
Session

Special Board Meeting: 2/11/19

Superintendent Shivers shared her background before coming to Redford Union through to current as related to student attendance. The Attendance Liaisons: Kellie Sarlow, MacGowan, Toya Pace Hilbert, and Nicole Aiken Beech/RUHS addressed the Board and shared their background, process and some of their day to day situations.

The Board thanked the Liaisons.

Superintendent Shivers asked principals Koren Clinkscale, Principal of Beech Elementary, Kathy Robbins, Principal of MacGowan, and Marie Schluter, Director of Veritas/Virtual Learning/Second Chance to address the Board and present on the Redford Township Attendance Initiative. Each principal shared information on parts of the Attendance campaign/initiative with the Board.

Superintendent Shivers asked Patty Basler, former RU Employee that is assisting with Attendance Data Reporting to address the Board and report on the Attendance Data.

None.

Action Items

None.

Call to the Audience
on Non-Agenda Items

Monday, February 11, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI
48240

Future Meetings Dates

Monday, March 11, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI
48240

Monday, April 8, 2019 – Regular Meeting – 7:30 PM
Board of Education Administrative Office, 17715 Brady Street, Redford, MI
48240

It was moved by Member Pridemore, seconded by Member Gray to adjourn the Meeting at 7:05 PM.

Adjournment

Yes: 6 No: 0. Motion: Carried.

Special Board Meeting: 2/11/19

Respectfully Submitted,

Jackie Warren,
Secretary
Redford Union
Schools Board of Education