



# 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

March 25, 2019

6:00 PM

**I. CALL TO ORDER (Time: \_\_\_\_\_)**

**II. ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

**III. PRESIDENT'S REMARKS**

~Please place all cell phones on silent.

**IV. SUPERINTENDENT'S REMARKS**

**V. CALL TO THE AUDIENCE: Public Participation Regarding Special Meetings**

**VI. ADOPTION OF AGENDA**

Motion to adopt the agenda of March 25, 2019, special meeting as presented/amended:

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

**VII. ACTION ITEMS:**

**A. Special Consideration of an Action Item:**

**1. All Covered Contract Extension**

Move that the Board of Education, at the recommendation of Greg R. McIntyre, Assistant Superintendent of Business Services, approve the All Covered Contract extension for period August 1, 2019 – July 31, 2022.

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

**2. AT&T DS1 Service Line**

Move that the Board of Education, at the recommendation of Greg R. McIntyre, Assistant Superintendent of Business Services, renew the AT&T DS1 Contract for 24 months.

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

**3. Resolution for Designation of a School Safety Liaison and Emergency Contact to Attorney General Hotline**

Move that the Board of Education adopt the Resolution for Designation of a School Safety Liaison and Emergency Contact to Attorney General Hotline.

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

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

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

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

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

- A. Monday, April 8, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, May 13, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, June 10, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**X. 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.