



**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 29, 2018**

**6:30 PM**

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

**II. ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

**III. PRESIDENT’S REMARKS**

~Please place all cell phones on silent.

**IV. SUPERINTENDENT’S REMARKS**

**V. ADOPTION OF AGENDA**

Motion to adopt the agenda of the October 29, 2018, special meeting as presented/amended:

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

**VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**VII. SUPERINTENDENT’S COMMUNICATION**

PESG - Replacement

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

Board Appointee for Vacant Position

**IX. ACTION ITEMS:**

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

**1. Authority to Contract with Third Party**

Move that the Board of Education of Redford Union Schools hereby grant Redford Union Schools' Superintendent Dr. Sarena Shivers the authority to contract with a third party to provide substitute personnel and other related services previously provided by Professional Educational Services Group, LLC on such terms and conditions as determined in the discretion of the Superintendent.

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

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

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

**2. Board Appointee for Vacant Position**

Move that the Board of Education, appoint \_\_\_\_\_ to fill the vacant Board position through Dec. 31, 2020. \_\_\_\_\_ will be replaced by the individual elected to the position (based upon the Nov. 3, 2020 election results) on Jan. 1, 2021.

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

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

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

**X. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items**

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

A. Monday, November 19, 2018 – Regular Meeting – 7:30 PM (*Changed due to Veterans Day Observance 11/12/18.*) Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

B. Monday, December 10, 2018 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XII. 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.*