

# **REDFORD UNION SCHOOLS BOARD OF EDUCATION**

# SPECIAL MEETING AGENDA Tuesday, October 24, 2023 (Immediately Following the Board Workshop)

MacGowan 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 \_\_\_\_\_, L. Martin \_\_\_\_\_, L, Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

### III. PRESIDENT'S REMARKS

- Please place all cell phones on silent

## IV. ADOPTION OF AGENDA

Motion to adopt the agenda of the October 24, 2023, special meeting as presented/amended.

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

Yes:	No:	Motion:	

## V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

## VI. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

#### VII. ACTION ITEMS:

#### A. Special Consideration Non-Consent Agenda Action Item(s):

#### 1. Superintendent Compensation

Moved by Member \_\_\_\_\_\_, Seconded by Member \_\_\_\_\_\_, that the Board of Education approve the requested contractual compensation increase for Jasen Witt, Superintendent for the 2023/2024 and 2024/2025 school year(s) as previously presented to the ad-hoc Board of Education Committee on Monday, October 9, 2023, and provided to the full Board of Education.

#### **ROLL CALL**

	J. Bailey	, L. Dean	, L. Martin	, L, Miller	, T. Moores	
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J. Osowski , E. Pridemore Yes: No: Motion:

#### VIII. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

#### IX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

#### X. FUTURE MEETING DATES (scheduled at this time):

 A. Monday, November 13, 2023, Regular Meeting – 5:00 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

#### XI. ADJOURNMENT (Time: \_\_\_\_\_)

Motion to adjourn the meeting.

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

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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.