



# 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

August 5, 2019

5:00 P.M.

**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 August 5, 2019, special meeting as presented/amended:

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

**VII. PRESENTATION(S)**

Linda Kell, Leadership Development Consultant at Wayne RESA

- NWEA (Northwest Evaluation Association)

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

Goal Settings for the Superintendent

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

- A. Monday, August 12, 2019 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Wednesday, August 21, 2019 – Special Meeting (Board and Administrative Retreat) – 9:00 AM  
Skyline Club, 2000 Town Center, 28<sup>th</sup> Floor (Suite 2800), Southfield, MI 48075
- C. Monday, September 9, 2019 – Regular Meeting – 6:30 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.*