



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

---

Meeting Location: Board of Education Administrative Offices  
17715 Brady Street, Redford, MI 48240

### SPECIAL BOARD MEETING AGENDA

February 26, 2018

6:00 P.M.

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

**II. ROLL CALL**

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

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

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

**IV. PRESIDENT'S REMARKS**

- Please place all cell phones on silent

**V. SUPERINTENDENT'S REMARKS**

**VI. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the February 26, 2018 special meeting as presented/amended.

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

**VII. PRESENTATION:**

None

**VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**IX. ACTION ITEMS:**

**Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:**

**1. Board Bylaws and Policies**

Move that the Board of Education approve for first reading the amendments to Sections 4000, 5000 and 6000 of the Board of Education Bylaws and Policies presented by the administration on February 26, 2018.

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

Roll Call Vote: S. Caloia \_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

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

**A. Closed Session**

Move that the Board of Education meet in closed session to consider a written communication from legal counsel as permitted by Section 8(h) of the Michigan Open Meetings Act.

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

Roll Call Vote: S. Caloia \_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

- (IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

MOVED BY \_\_\_\_\_, seconded by \_\_\_\_\_, to return to Open Session.

Roll Call Vote: S. Caloia \_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_\_

P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

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

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

- A. Monday, March 12, 2018 – Special Meeting – 5:30 PM (Superintendent Expectations)  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, March 12, 2018 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, March 26, 2018 – Special Meeting – 6:00 PM (Bylaws and Policies)  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XIII. 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.