REDFORD UNION SCHOOLS BOARD OF EDUCATION

SPECIAL BOARD MEETING AGENDA
January 14, 2019
7:15 P.M.

I.   **CALL TO ORDER (Time: _____):**

II.   **ADMINISTERING THE OATH OF OFFICE (JUDGE HAROUTUNIAN):**
A. Rebecca Gray
B. Jeff Osowski
C. Evelyn Pridemore

III. **ROLL CALL:**
S. Caloia _____ C. Doby _____ R. Gray _____ L. Gubachy _____ P. Isabell _____

J. Osowski _____ E. Pridemore _____

IV.   **PRESIDENT'S REMARKS:**
~Please place all cell phones on silent.

V.   **SUPERINTENDENT'S REMARKS:**

VI.   **ADOPTION OF AGENDA:**
Motion to adopt the agenda of the January 14, 2019, special meeting as presented/amended:

MOVED BY _____SECONDED BY _____Yes: _____ No:_____ Motion:_____

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

VIII. ACTION ITEMS:
Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

ELECTION OF OFFICER DUE TO END OF TERM:
Nomination of Treasurer
MOVE BY _____ TO NOMINATE _____ ACCEPT _____
Motion to close nominations for the Office of Treasurer.
MOVED BY _____ SECONDED BY _____ Ayes:_____ Motion:_____
Roll Call Vote relative to (nomination) for Treasurer:

S. Caloia _____   C. Doby _____   R. Gray _____   L. Gubachy _____   P. Isabell _____

J. Osowski _____   E. Pridemore _____   Yes: _____   No: _____   Motion: _____

IX.   SUPERINTENDENT'S COMMUNICATION:

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

XI.   BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

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

A. Monday, January 14, 2019 – Regular Meeting – 7:30 PM
    Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

B. Monday, February 11, 2019 – Regular Meeting – 7:30 PM
    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.