

SPECIAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 3, 2019

Special Meeting  
6/3/19

A Special meeting of the Redford Union Board of Education was held June 3, 2019, at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 5:30 PM.

Call to Order

Present: Gubachy, Kick, Osowski, and Robinson  
 Absent: Caloia, Gray, and Pridemore

Roll Call

President Gubachy asked everyone to please place their cell phones on silent or vibrate.

President's Remarks

None.

Superintendent's Remarks

None.

Call to the Audience  
on Special Meeting

It was moved by Member Osowski, seconded by Member Kick to adopt the agenda of June 3, 2019, Special Board Meeting as presented.

Adoption of  
Agenda as Presented

Yes: 4 No: 0 Motion: Carried

MASB Instrument Specific Superintendent Evaluation Workshop was facilitated by Scott Morrell, Michigan Associations of School Boards (MASB)

MASB Instrument Specific  
Superintendent  
Evaluation Workshop

Mr. Morrell mentioned that training is available online. Each member must be trained to evaluate the Superintendent.

The Board thanked Mr. Morrell for providing the training.

Treasurer Osowski thanked everyone for working on the parade.

Board of Education  
Communication/  
Discussion

The Board agreed to schedule two meetings: June 17, 2019, 6:00 PM, Review of artifacts and July 29, 2019, 6:00 PM Goals for Superintendent.

President Gubachy would like to have the Strategic Goals on the Agenda each month. The monthly Strategic Goals will indicate Focus, Goal, Highlight, and Reason.

Future Meetings  
Dates

- A. Monday, June 10, 2019 – Special Meeting (Budget Hearing) – 6:30 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, June 10, 2019 – Regular Meeting – 7:30 PM Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, June 17, 2019 – Special Meeting (Superintendent Evaluation) – 6:00 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, July 8, 2019 – Organizational Meeting – 7:15 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- E. Monday, July 8, 2019 – Regular Meeting – 7:30 PM, Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- F. Monday, July 29, 2019 – Special Meeting (Goal Setting for Superintendent – 6:00 PM, Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

It was moved by Member Osowski, seconded by Member Robinson to adjourn the Meeting at 7:30 PM.

Adjournment

Yes: 4 No: 0 Motion: Carried

Respectfully Submitted,

Sherri Caloia,  
Secretary  
Redford Union Schools  
Board of Education