



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administration Building
18499 Beech Daly Road, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

January 15, 2007

7:30 P.M.

- I. **CALL TO ORDER (Time: _____)**
- II. **ROLL CALL**
J. Brenner ___ S. Caloia ___ C. Calvert ___ L. Gubachy ___ P. Isabell ___ R. Pytel ___ A. Wujcik ___
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REMARKS**
- V. **SUPERINTENDENT'S REMARKS**
- VI. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the January 15, 2007 regular meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- VII. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- VIII. **REVIEW AND APPROVAL OF MINUTES**
A. Waive/approve the reading of the December 11, 2006 Public Hearing, Regular Meeting and closed session (available for board only review/initial), minutes of the Redford Union Board of Education, as presented.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. **COMMUNICATIONS:**
- X. **PRESENTATIONS / SPECIAL REPORTS:**
A. School Board Recognition
B. Retirement Recognition: Carol Bass, Nancy Burtka, & Patrick Duffy
- XI. **ACTION ITEMS:**
A. **Special Consideration of an Action Item(s) Removed from Consent Agenda:**

B. **Consent Agenda:**
 1. **Fiscal And Budgetary Services:**
 - a. Recommend payment of 51137 through 51805 with the exception of check numbers, 51436, 51461, 51584, 51586, 51605, 51607, 51611, 51613, 51614, 51622, 51623, 51629, 51651, 51652, 51653, 51700, 51701, 51707, 51716 and 51741, which were voided.
Motion to approve the fiscal and budgetary consent agenda item as presented:
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

2. Business and Operational Services:

- a. Recommend approval of electronic transfers for the month of December 2006.
- b. Approve request for continued membership in the MOR Commodity Co-operative for Redford Union Schools Food Service Department.
- c. Approve School District Plan for Eliminating a Deficit Budget submitted to Michigan Department of Education on December 22, 2006.

Motion to approve the Business and Operational Service consent agenda item as presented:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

3. Human Resources:

- a. Approve Health Leave for the following effective date as shown:
 - Melissa Hall, Educational Assistant/EDT, effective 12/18/06
 - Barbara McDougall, Secretary/RUHS, effective 1/29/07.
- b. Accept resignations for the following effective date as shown:
 - Pat Klebba, Food Service/Pearson, effective 12/15/06.
 - Cristina Mancini, Teacher/Hilbert, effective 1/8/07.

Motion to approve the human resources services consent agenda items as presented:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

4. Educational Services:

- a. Nothing at this time.

Motion to approve the Educational Services consent agenda items as presented:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

5. Board-Administrative Services:

- a. Approve first reading of revisions to policy #1030 School Board Membership and Term of Office.
- b. Approve second reading of revision to policy #6000 Purchasing.

Motion to approve the board-administrative services consent agenda items as presented:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

C. Items Removed From Consent Agenda:

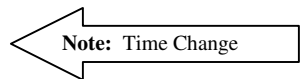
XII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIII. SUPERINTENDENT'S COMMUNICATION:

XIV. CALL TO THE AUDIENCE:

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

- A. Monday, January 22, 2007 – Deficit Elimination Work Study Session – 6:00 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- B. Monday, February 12, 2007 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road



XVI. ADJOURNMENT (Time:_____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ Ayes: _____ 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.*