



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA DECEMBER 10, 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 December 10, 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 the reading and approve the November 5, 2007 closed session meeting minutes, and the minutes, November 12, 2007 regular, special and closed sessions meeting minutes, and the November 26, 2007 special and closed session meeting minutes of the Redford Union Board of Education, as presented.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. **COMMUNICATIONS:**
- X. **DIRECTOR OF FINANCE COMMUNICATIONS:**
A. Adopt the resolution to authorize 100% summer property tax collections for the 2008 tax levy.
Motion to adopt the summer tax collection resolution as presented.
MOVED BY: _____ SECONDED BY: _____ Ayes: _____ Motion: _____
B. Copier Bid – Information to the Board of Education will be provided at the meeting.
- XI. **PRESENTATIONS:**
A. Budget Review 2007-2008, Budget Projection 2008-2009
- XII. **ACTION ITEMS:**
A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:
B. Consent Agenda:
 1. **Fiscal And Budgetary Services:**
 - a. Recommend payment of 54554 through 54958 with the exception of check numbers 054569, 054571, 054576, 054604, 054625, 054653, 054716, 054718, 054729, 054732, 054753, 054789, 054790, 054791, 054856, 054858, 054863, 054886 and 054892, 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 November 2007.

Motion to approve the Business and Operational Service consent agenda item as presented:
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

3. Human Resources:

- a. Approve new hires for the following, effective dates as shown:
- b. Approve health leave requests:
- c. Approve family medical leave for the following effective date as shown:
- d. Approve resignations for the following effective dates as shown:
- e. Approve layoff recalls extended through the 2007/2008 school year effective 1/26/2008.
- f. Approve retirement for the following effective date as shown:
- g. Approve extended leave request for the following effective date as shown:

Motion to approve the human resources services consent agenda items as presented:
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

h. Adopt resolution affirming support for legislative attention to funding shortfalls for Redford Union Schools.

Motion to adopt the affirming support resolution as presented.
MOVED BY: _____ SECONDED BY: _____ Ayes: _____ Motion: _____

4. Educational Services:

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE:

XVI. CLOSED SESSION – Contract Negotiations

- A. Motion to adjourn to closed session for the purpose of union mediation discussion.
Roll Call Vote: J. Brenner___ S. Caloia___ C. Calvert___ L. Gubachy___ P. Isabell___ R. Pytel___
A. Wujcik___ VOTE TOTAL=___ TIME: _____

XVII. RETURN TO OPEN SESSION (TIME _____)

- A. Motion to move to open session.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

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

- A. Monday, January 12, 2008 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XIX. 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.*