



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

October 13, 2008

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 ___
 A. Miracle ___
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESIDENT’S REMARKS**
- V. SUPERINTENDENT’S REMARKS**
- VI. ADOPTION OF AGENDA**
 Motion to adopt the agenda of the October 13, 2008 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**
 Waive the reading and approve the September 8, 2008 regular meeting minutes of the Redford Union Board of Education, as presented/amended.
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. COMMUNICATIONS:**
- X. 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 \$906,830.05 for check numbers 56938 through 57518.
 - Motion to approve the Fiscal and Budgetary consent agenda item as presented:
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
 - 2. Business and Operational Services:**
 - a. Approve of electronic transfers for the month of September 2008, total of \$1,198,579.03.
 - b. Approve 5 year Site Lease Agreement with T-Mobile Central LLC.
 - Motion to approve the Business and Operational services consent agenda item as presented:
 MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

3. Human Resources:

- a. New hire: certified, employment effective date shown:
- b. New hire: non-certified, employment effective date shown:
- c. Healthcare Leave, effective date shown:
- d. Resignation, effective date shown:
- e. RUEA recalls effective date shown:
- f. Approve competitive hourly pay rate for substitute clerical and educational assistant personal.

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

C. Items Removed From Consent Agenda:

XI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XII. BUSINESS SERVICES COMMUNICATION

XIII. SUPERINTENDENT COMMUNICATION

XIV. CALL TO THE AUDIENCE:

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

Monday, November 11, 2008 –Regular Meeting – 7:30 p.m. John C. Raeside Administration Building, 18499 Beech Daly Road

XVI. CLOSED SESSION – Mediation Update

Motion to adjourn to closed session for the purpose mediation update.
 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 _____)

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

XVIII. 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.*