



**REDFORD UNION SCHOOLS BOARD OF EDUCATION**

Meeting Location: Redford Union High School  
17711 Kinloch, Redford, Michigan 48240

**REGULAR BOARD MEETING AGENDA**

**November 10, 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 November 10, 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 October 13, 2008 regular meeting minutes and approve the November 6, 2008 special and closed meeting minutes of the Redford Union Board of Education, as presented/amended.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_
- IX. COMMUNICATIONS:**
- X. PRESENTATIONS / SPECIAL REPORTS:**  
A. Redford Union Support Staff - Patti Bracken/Bob Karrick/Sally Smith  
B. 2007-2008 Plante Moran Audit – Paul Bryant/Andrea Curtis
- XI. 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 \$1,099,892.19 for check numbers 57519 through 57842.

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 October 2008, total of \$1,132,446.03.
- b. Approve purchase of Food Service Truck from Motor City Ford Truck, Inc at a cost of \$43,650.00.
- c. Approve 403(b) resolution to appoint Reliance Trust Company as Custodial for the Plan, the appointment of The Standard as the Plan’s record keeper and the creation of a written plan document.

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:
  - Megan Martin/Teacher/Hilbert/10-13-08
  - Christopher Stanley/Teacher/RUHS/10-27-08
- b. Resignation, effective date shown:
  - Julie Pipok/Food Service/RUHS/11-7-08
- c. Tenure successfully completed, effective date shown:
  - Kevin Delpup/RUHS/9-2-08
  - Robert Hart/RUHS/9-6-08

Motion to approve the Human Resource Services consent agenda item as presented:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. Educational Services**

- a. Approve purchase of 220 EZ-Spot T1-84 Plus Calculators and 3 T1-84 Plus SE OH (View screen projector kits) at a total cost of \$22,639.60 from School Savers.

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**C. Items Removed From Consent Agenda:**

**XII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

**XIII. BUSINESS SERVICES COMMUNICATION**

**XIV. SUPERINTENDENT COMMUNICATION**

**XV. CALL TO THE AUDIENCE:**

**XVI. FUTURE MEETING DATES (scheduled at this time):**

Monday, December 8, 2008 –Regular Meeting – 7:30 p.m. John C. Raeside Administration Building, 18499 Beech Daly Road

**XVII. 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.*