



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 8, 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**
A. Motion to adopt the agenda of the December 8, 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**
A. Waive the reading and approve the November 10, 2008 regular meeting minutes of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. COMMUNICATIONS:**
- X. PRESENTATIONS:**
A. Michigan State Police School Bus Safety Inspection – Transportation Department
B. Wold Architect – Facilities Advisory Committee
- XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**
A. Approve the Deficit Elimination Plan

Motion to approve the Deficit Elimination Plan.
MOVED BY: _____ SECONDED BY: _____ Ayes: _____ Motion: _____
- 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 \$1,405,040.34 for check numbers 57843 through 58188.

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 electronic transfers for the month of November 2008.
- b. Adopt the resolution to authorize 100% summer property tax collections for the 2008 tax levy.

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:
 - Lindsay Glowacki/Teacher/Special Ed Math/RUHS/12-8-08
 - Laura Shanoski/Teacher/Hearing Impaired/RUHS/11-18-08
- b. Approve health leave requests:
 - Amanda Squires/Teacher/Keeler/1-5-09
 - Kristine Polinski/Educational Assistant/ADT/12-2-08
- c. Approve family medical leave for the following effective date as shown:
 - Kathleen Whitney/Literacy Specialist/Bulman/11-18-08
- d. Approve personal leave for the following effective dates as shown:
 - Melanie Hamilton/Driver/Transportation/12-1-08
- e. Approve 2008-2011 contract extension for the Redford Union Educational Assistants Association.

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

4. Educational Services:

- a. Approve resolution to participate in the GSRP/Head Start Program.

Motion to approve the educational services consent agenda item as presented:
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE:

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

- A. Monday, January 12, 2009 – Organizational Meeting 6:30 p.m. - Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XVII. CLOSED SESSION – Contract Negotiations (TIME _____)

- 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: _____

XVIII. RETURN TO OPEN SESSION (TIME _____)

A. Motion to move to open session.

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

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.*