



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

**REGULAR BOARD MEETING AGENDA
JULY 14, 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 ___
- III. PLEDGE OF ALLEGIANCE**
- IV. PRESIDENT’S REMARKS**
- V. SUPERINTENDENT’S REMARKS**
- VI. ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the July 14, 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 June 9, 2008 regular meeting, June 16, 2008 special & closed session meeting, June 30, 2008 special meeting minutes of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. MASB Delegate for 2008/2009**
Recommend (3) Board members serve as delegates to the Michigan Association of School Boards Assembly, as requested by MASB.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- X. COMMUNICATIONS:**
- XI. PRESENTATIONS / SPECIAL REPORTS:**
A. H. J. Umbaugh & Associates – Michael Givler
B. Wold Archietects and Engineers – Dan Kritta

Possible Board action following presentations.
- 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 56543 through 56838 with the exception of check numbers 56575, 56578, 56584, 56617, 56623, 56667, and 56668, 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. Approval of electronic transfers for the month of June 2008.
- b. Approve daily rate for Psychiatric evaluations, to be paid from Act 18, Title VIB, and District Special Education funds.

Motion to approve the business and operational services consent agenda item as presented:

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

3. Human Resources:

- a.. Approve FMLA Leave for the following, effective date as shown.
- b. Approve resignation for the following effective date as shown:
- c. Approve RUEA Recalls effective date July 1, 2008:
- d. Approve Child Care Layoffs effective June 16, 2008:
- e. Approve contract renewal for Athletic Director, 2008-2009 school year.

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

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

4. Board-Administrative Services:

- A. Approve Comerica Bank as the designated depository of general operating and other funds for 2008-2009.
- B. Authorize the Board Treasurer, Superintendent, and Assistant Superintendent of Business as signatories on bank accounts at Comerica Bank.
- C. Approve Assistant Superintendent of Business, as the designated delegate and Superintendent, as alternate to the Board of Directors of the MAISL Risk Insurance Trust.
- D. Designate to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education.
- E. Appoint the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Motion to approve the board-administrative 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 COMMUNICATION

XV. DIRECTOR OF FINANCE COMMUNICATIONS:

XVI. CALL TO THE AUDIENCE:

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

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

XVIII. CLOSED SESSION – RUAA Contract Negotiations

- B. Motion to adjourn to closed session for the purpose of RUAA contract discussion.
Roll Call Vote: J. Brenner___ S. Caloia___C. Calvert___L. Gubachy___P. Isabell___R. Pytel___
A.Wujcik___ VOTE TOTAL=___ TIME:_____

XIX. RETURN TO OPEN SESSION (TIME _____)

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

XX. 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.*