



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

August 11, 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 August 11, 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 July 14, 2008 regular & closed meeting minutes and the July 23, 2008 special & 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. Matt Jachman – Michigan Association of School Boards 2008 Media Honor Roll & Resolution
B. Ashley Miracle – Student Representative/Leadership Camp
- 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 \$1,024,846.24 for check numbers 56839 through 57009.

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 July 2008, total of \$799,388.44.
b. Approve cell phone tower proposal pending Township and legal review.
c. Approve Wold Architects and Engineers to perform update Facility Analysis of Redford Union Schools at a cost not to exceed \$6,300. Committee formation with expectations and parameters.

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

3. Human Resources:

- a. Approve new hire: certified, employment effective date shown:
- b. Approve new hire: non-certified, employment effective date shown:
- c. Healthcare leave, effective date shown:
- d. RUCBDA recalls, effective dates shown:
- e. Resignation, effective date shown:
- f. Adoption of the Exempt salary schedule and Central Office reorganization plan effective 7/1/2008.

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

4. Educational Services:

- a. Approve revised Attendance Policy for Redford Union High School

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 COMMUNICATION

XV. DIRECTOR OF FINANCE COMMUNICATIONS:

XVI. CALL TO THE AUDIENCE:

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

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

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.*