



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

September 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 September 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 August 11, 2008 meeting minutes of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. COMMUNICATIONS:**
- X. PRESENTATIONS / SPECIAL REPORTS:**
- MEGA League – Brett Steele
- 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 \$840,215.83 for check numbers 56938 through 57193.
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 August 2008, total of \$832,022.28.
 - b. Approve appointment of Director and Alternate Director to the M.A.I.S.L. Joint Risk Management Trust.
 - c. Resolution to join the Michigan Liquid Asset Fund Plus.
 - d. Approve bid award to CTS/Unitel For NEC Upgrades & Maintenance.
 - e. Request permission to proceed with Cell Phone Tower proposal.

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. Childcare Leave:
- e. Resignation, effective date shown:
- f. Tenure with successful completion of a 4 year probationary period effective as shown:
- g. RUEA recalls effective September 2, 2008

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

C. Items Removed From Consent Agenda:

XII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIII. BUSINESS SERVICES COMMUNICATIONS:

XIV. SUPERINTENDENT COMMUNICATION

XV. CALL TO THE AUDIENCE:

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

- A. Monday, October 13, 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.