



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Redford Union High School, Media Center
17711 Kinloch, Redford, MI 48240

REGULAR BOARD MEETING AGENDA JANUARY 11, 2010 7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

J. Brenner ___ S. Caloia ___ C. Calvert ___ L. Gubachy ___ P. Isabell ___
M. Wierimaa ___ A. Wujcik ___ M. Goulet ___

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

V. SUPERINTENDENT'S REMARKS

VI. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the January 11, 2010 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 December 14, 2009 regular and closed meeting minutes of the Redford Union Board of Education, as presented/amended.

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

IX. COMMUNICATIONS:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$903,204.49 for checks dated 12/18/09 to 1/8/10.
- b. Approve electronic transfers for the month of December 2009 in the amount of \$2,355,821.90.

Motion to approve the fiscal and budgetary consent agenda item as presented:

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

2. Human Resources:

a. Approve health leaves:

- NANCY DEISINGER/Bus Driver/Transportation/1-4-10
- CAROL RICH/Social Worker/Keeler EDT/1-5-10
- JOEY WEBB/Teacher/Stuckey/12-15-09

b. Approve FMLA leave:

- KELLY PATEL/Teacher/Stuckey/1-7-10

c. Approve 2008 – 2012 contract extension for the Redford Union Educational Assistants Association:

Motion to approve the fiscal and budgetary consent agenda item as presented:

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

C. Items Removed From Consent Agenda:

XII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIII. SUPERINTENDENT'S COMMUNICATION:

XIV. CALL TO THE AUDIENCE:

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

- A. Wednesday, January 13, 2010 – Strategic Planning Meeting – 6:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- B. Tuesday, January 19, 2010 – Superintendent Search Special Meeting – 7:00 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- C. Thursday, January 21, 2010 – Bond Update Meeting – 6:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- D. Saturday, January 23, 2010 – Superintendent Interviews – 10:00 a.m.
John C. Raeside Administration Building, 18499 Beech Daly Road
- E. Monday, February 8, 2010 – Regular Meeting – 7:30 p.m.
Redford Union High School Media Center, 17711 Kinloch

XVI. 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.