



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
19990 Beech Daly, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

January 9, 2012

7:30 P.M.

- I. **CALL TO ORDER (Time:_____)**
- II. **ROLL CALL**
G. Belanger _____ S. Caloia _____ C. Calvert _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ M. Wierimaa _____ K. Cummings _____
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PRESIDENT'S REMARKS**
- Please place all cell phones on silent
- V. **SUPERINTENDENT'S REMARKS**
- VI. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the January 9, 2011 regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ 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 12, 2011 regular meeting minutes of the Redford Union Board of Education, as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- IX. **PRESENTATIONS:**
- X. **COMMUNICATIONS:**
- XI. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**
- XII. **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 \$583,013.69 for checks dated 12/09/2011 to 12/21/2011.
- b. Approve electronic transfers for the month of December 2011 in the amount of \$2,530,926.38.

Motion to approve the fiscal and budgetary consent agenda items as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

2. Human Resources:

a. NEW HIRES: NON-CERTIFIED

- **Carol Harris**/Effective 10/31/11/Secretary/RUHS/Counseling Office
- **Pamela Thompson**/Effective 10/31/2011/Secretary/Beech Elementary

b. RUEA RECALLS EFFECTIVE JANUARY 9, 2012

- **Riley Whatley**/RUHS/Special Education/Hi/Co-taught

c. RUEA ASSIGNMENT TRANSFER EFFECTIVE JANUARY 9, 2012

- **Joanne Sims**/RUHS Special Education/Hi/Co-taught to new pre-school room at MacGowan

d. LEAVE REQUEST

- **Vicki Trout**/Educational Assistant/Beech is requesting a health leave effective 1/9/2012.

Motion to approve the human resources consent agenda item as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

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

- A. Monday, January 23, 2012 – Special Meeting – 6:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road
- B. Monday, February 13, 2012 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XVII. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ 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.