



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### SPECIAL BOARD MEETING AGENDA

July 26, 2011  
6:30 P.M.

**I. CALL TO ORDER (Time:\_\_\_\_\_)**

**II. ROLL CALL**

J. Brenner \_\_\_\_ S. Caloia \_\_\_\_ C. Calvert \_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_  
P. Isabell\_\_\_\_ M. Wierimaa \_\_\_\_ K. Cummings\_\_\_\_

**III. PRESIDENT'S REMARKS**

~Please place all cell phones on silent.

**IV. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the July 26, 2011 special meeting as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**VI. ASSISTANT SUPERINTENDENT OF BUSINESS PRESENTATION/DISCUSSION:**

**A. Amendment to the Deficit Elimination Plan**

**B. Review of Security System Bids**

**VII. ACTION ITEMS:**

**A. Business and Operational Services**

**1. Amended Deficit Elimination Plan:**

Motion to approve the amended Deficit Elimination Plan as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Recommend approval for Security Systems:**

Motion to approve the recommendation of WOLD Architects and Engineers, to accept and enter into a contract with ROK Systems for a new IP surveillance system, IP cameras and access control systems through out the District for the total bid of \$467,551.60 as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**B. Human Resources**

**1. Supervisor of Buildings & Grounds and Transportation**

Motion to approve the recommendation of the Superintendent to hire a Supervisor of Buildings & Grounds and Transportation.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. SUPERINTENDENT'S COMMUNICATION:**

**1. Conference**

**IX. CLOSED SESSION: Review of Tentative Agreement with RUAA (Administrators Association) and Review of Negotiation Updates with RUEA (Time: \_\_\_\_\_)**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Roll Call: Brenner \_\_\_\_\_ Caloia \_\_\_\_\_ Calvert \_\_\_\_\_

Graham \_\_\_\_\_ Gubachy \_\_\_\_\_ Isabell \_\_\_\_\_ Wierimaa \_\_\_\_\_ TOTAL VOTE: \_\_\_\_\_ Motion: \_\_\_\_\_

**X. RETURN FROM CLOSED SESSION: (TIME: \_\_\_\_\_)**

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ YES: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**XII. FUTURE MEETING DATES (scheduled at this time):**

A. Monday, August 8, 2011 – Regular Meeting – 7:30 p.m.

John C. Raeside Administration Building, 18499 Beech Daly Road, Redford

**XIII. 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.*