



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

January 12, 2015

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
J. Kurland _____ E. Pridemore _____ M. Wierimaa _____ C. Wasielewski _____

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 12, 2015 regular meeting as presented/amended.

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

VII. PRESENTATIONS

A. Priority School – Sue Shelton

VIII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

IX. REVIEW AND APPROVAL OF MINUTES

A. Waive the reading and approve the December 8, 2014 Regular Meeting minutes of the Redford Union Board of Education, as presented/amended.

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

B. Waive the reading and approve the January 5, 2015 Special Meeting minutes of the Redford Union Board of Education, as presented/amended.

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

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XII. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Curriculum Committee
- C. Finance Committee
- D. Personnel Committee
- E. Policy Committee

XIII. 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 \$916,992.37 for checks dated 12/10/2014 to 1/07/2015.
- b. Approve electronic transfers for the month of December 2014 in the amount of \$1,861,235.44.

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

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

2. Human Resources:

a. SEPARATIONS

- 1. **Abdul Cherri**/Educational Assistant/RUHS/Resignation/Effective 1/5/15
- 2. **Rebecca Meadors**/Central Office/Benefits & Payroll/Resignation/Effective 1/16/15

b. ASSIGNMENT CHANGE

- 1. **Linda Monblatt**/Social Worker from Beech to Stuckey EDT/Effective 1/5/15
- 2. **Stacey Mack**/Social Worker from RUHS to Beech /Effective 1/5/15

Motion to approve the human resources consent agenda item as presented/amended:
MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

Items Removed From Consent Agenda:

XIV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XV. SUPERINTENDENT'S COMMUNICATION:

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

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

- A. Monday, February 9, 2015 – Regular Meeting - 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XVIII. 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.*