



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

August 10, 2015

7:30 P.M.

- I. **CALL TO ORDER (Time:_____)**
- II. **ROLL CALL**
S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ J. Kurland _____ E. Pridemore _____
- III. **PLEDGE OF ALLEGIANCE**
- IV. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- V. **PRESIDENT'S REMARKS**
- Please place all cell phones on silent
- VI. **INTERIM SUPERINTENDENT'S REMARKS**
- VII. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the August 10, 2015 regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- VIII. **PRESENTATIONS:**
State Representative Leslie Love – Legislative Update

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ADMINISTRATIVE COMMITTEE REPORTS:

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

XII. CONSENT AGENDA:

- A. Waive the reading and approve the July 13, 2015 Organizational Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve the July 13, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve the July 27, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- D. Waive the reading and approve the August 3, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- E. Recommend payment of \$1,029,936.21 for checks dated 7/08/2015 to 8/04 /2015.
- F. Approve electronic transfers for the month of July 2015 in the amount of \$1,464,185.83.
- G. Approve New Hires: Certified listed below:
 - 1. Lori Bennett/Hilbert/ASD Classroom/Effective 9/1/15
 - 2. Quida Wardia/RUHS/Spanish/Effective 9/1/15
- H. Approve the Leave Request listed below:
 - 1. Susan Rothermel/Educational Assistant/Stuckey ADT/Health Leave/Effective 9/1/15
- I. Approve the Separations listed below:
 - 1. Jennifer Reader/Teacher/RUHS/Resignation/Effective 7/21/15
 - 2. Joann Sims/Hearing Impaired TC/Resignation/Effective 7/28/15
 - 3. Laurene Nathan/Teacher/Beech/Retirement/Effective 6/30/15
- J. Approve the 60 day notice of termination to Interim Superintendent Larry Digon, required to be given at a regularly scheduled Board of Education Meeting.
- K. Approve the 2015-2016 agreement between Livonia Public Schools and Redford Union Schools for students to receive special education services in the Livonia Transition Program Program provided by and through Livonia Public Schools in accordance with the terms of the agreement.

Motion to approve the Consent Agenda items as presented/amended:

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

XIII. ACTION ITEMS:

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

1. First Reading of proposed Revision to Board Policy #5200 - High School Graduation Requirements

Move that the Board of Education approve the revision to Board Policy #5200 – High School Graduation Requirement to incorporate the attached resolution for VERITAS, our Alternative High School, graduation requirements effective for the 2015-2016 school year.

MOVED BY _____ SECONDED BY _____

Caloia____ Doby _____ Graham____ Gubachy____ Isabell____

Kurland _____ Pridemore_____ Yes _____ No _____ Motion:_____

2. First Reading to the Revision of Board Policy #5805 – Electronic Communication Devices

Move that the Board of Education approve the attached revision(s) to Board Policy #5805, Electronic Communication Devices - Students, and to 5805 R, the Administrative Rules which guide this policy, for High School students only effective with the 2015-2016 school year, as presented/amended.

MOVED BY _____ SECONDED BY _____

Caloia____ Doby _____ Graham____ Gubachy____ Isabell____ Kurland _____

Pridemore_____ Yes _____ No _____ Motion:_____

Items Removed From Consent Agenda:

XIV. INTERIM SUPERINTENDENT’S COMMUNICATION

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

**XVI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:
MASB – Superintendent Search Discussion – Marie Miller**

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

- A. Tuesday, August 11, 2015 – Special Meeting - **6:00 PM**
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Wednesday, August 12, 2015 – Special Meeting - **6:00 PM**
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Saturday, August 15, 2015 – Special Meeting - 9:00 AM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, August 24, 2015 – Special Meeting - 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- E. Monday, September 14, 2015 - Regular Meeting - 7:30 PM
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.*