



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

July 13, 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 _____

- 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 July 13, 2015 regular meeting as presented/amended.

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

- VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

IX. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

X. ADMINISTRATIVE COMMITTEE REPORTS:

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

XI. CONSENT AGENDA:

- A. Waive the reading and approve the June 8, 2015 Special Meeting Public Hearing minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve the June 8, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve the June 8, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- D. Waive the reading and approve the June 29, 2015 Special Meeting minutes of the Redford Union Board of Education as presented.
- E. Recommend payment of \$961,994.18 for checks dated 6/03/2015 to 6/30/2015.
- F. Recommend payment of \$94,934.10 for checks dated 7/01/2015 to 7/07/2015.
- G. Approve electronic transfers for the month of June 2015 in the amount of \$1,890,062.98.
- H. Field trip request from Ms. Jaramillo, Choir Director at RUHS and Hilbert Middle School, for an overnight field trip/retreat to Clarenceville United Methodist Church in Livonia on Tuesday, August 25th through Wednesday, August 26th.

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

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

XII. ACTION ITEMS:

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

1. Hilbert Middle School Interim Principal

Move that the Board of Education approve Andrew Christopherson, Academic Technology Coordinator, as the Interim Principal of Hilbert Middle School, effective 8/17/2015.

MOVED BY _____ SECONDED BY _____

Caloia _____ Graham _____ Gubachy _____ Isabell _____ Kurland _____

Pridemore _____ Yes _____ No _____ Motion: _____

Items Removed From Consent Agenda:

**XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:
MASB – Superintendent Search Discussion – Donna Oser**

XIV. INTERIM SUPERINTENDENT’S COMMUNICATION:

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

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

- A. Monday, July 27, 2015 – Special Meeting - 6:30 PM (Board Applicant Interviews)
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, August 3, 2015 – Special Meeting - 6:30 PM (MASB- Prep for Applicant Interviews)
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, August 10, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

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.*