



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

January 11, 2016

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 _____ Student Rep. V. Hovey _____

- 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. **SUPERINTENDENT'S REMARKS**

- VII. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the January 11, 2016 regular meeting as presented/amended.

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

- VIII. **PRESENTATIONS**
 - A. WRESA School Board Recognition
 - B. Superintendent Dr. Sarena Shiver's 90 Day Plan Update
 - C. Strategic Plan Consultant Proposals

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 December 7, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$1,149,063.73 for checks dated 12/02/2015 to 1/05/2016.
- C. Approve electronic transfers for the month of December 2015 in the amount of \$2,558,219.28.
- D. Approve **NEW HIRE: Certified** listed below:
 - 1. Sekrette Burbank/Beech/Teacher/Effective 12/1/2015
- E. Approve the **SEPARATION** requests as listed below:
 - 1. Patrick Imus/Hilbert/Security/Resigned/Effective 12/18/15
 - 2. Colleen Lowney/RUHS/Educational Assistant/Resigned/Effective 1/11/16
 - 3. Stephanie Piechota/RUHS/Educational Assistant/Resigned/Effective 1/5/16
 - 4. Anthony Semifero/Theatre Director/RUHS/Resigned/Effective 12/9/15
 - 5. Bonika Singleton/Stuckey EDT/Educational Assistant/Resigned/Effective 12/18/15
- F. Approve the **LEAVE** requests listed below:
 - 1. Shanel Bishop/Social Worker/RUHS/FMLA/Effective 1/8/16
 - 2. Lisa Hammond/Sensory Motor Consultant/MacGowan/FMLA/Effective 1/4/16

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. Sale of Ice Cream Machine

Move that the Board of Education, at the recommendation of Assistant Superintendent Greg McIntyre, approve the sale of the ice cream machine, as is, no warranty, to the Blue and Gold Club for \$250.00.

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

2. ALICE Resolution

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the attached ALICE Resolution.

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

Items Removed From Consent Agenda:

XIV. SUPERINTENDENT’S COMMUNICATION

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

XVI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

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

A. Monday, February 8, 2016 - 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.*