



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

February 8, 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 February 8, 2016 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 January 11, 2016 Organizational Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the January 11, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve the January 25, 2016 Special Board Meeting minutes (workshop) of the Redford Union Board of Education, as presented.
- D. Waive the reading and approve the January 25, 2016 Special Board Meeting minutes of the Redford Union Board of Education, as presented.
- E. Waive the reading and approve the January 25, 2016 Closed Meeting minutes of the Redford Union Board of Education, as presented.
- F. Recommend payment of \$1,430,084.99 for checks dated 1/06/2016 to 2/02/2016.
- G. Approve electronic transfers for the month of January 2016 in the amount of \$1,950,130.23.
- H. Approve **NEW HIRE: Certified** listed below:
 - 1. Jacquelyn Benson-Warren/Executive Assistant to the Superintendent/Effective 2/1/16
 - 2. Danielle Monroe/Educational Assistant/Stuckey EDT/Effective 2/3/16
 - 3. Allison Weyand/Educational Assistant/MacGowan/Effective 1/11/16
- I. Approve the **LEAVE** requests listed below:
 - 1. Megan Dolan/Teacher/MacGowan/FMLA/Effective 2/17/2016
 - 2. Joey Webb/Teacher/MacGowan/Health Leave/Effective 2/1/16

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. District Auditors

Move that the Board of Education, at the recommendation of Assistant Superintendent Greg McIntyre, approve Abraham & Gaffney, P.C., to perform the audit for Redford Union Schools, District No. 1 for the years ending June 30, 2016, 2017, and 2018, per the engagement letter attached.

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

2. Reinstatement Committee Recommendations

- a. Move that the Board of Education, at the recommendation of the reinstatement committee which met on Monday, January 25, 2016, unconditionally reinstate student O.H. in the Redford Union School District effective February 9, 2016.

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

- b. Move that the Board of Education, at the recommendation of the reinstatement committee, which met on Monday, January 25, 2016, deny to reinstate student T.S. in the Redford Union School District.

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

3. District Strategic Plan

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve MASB to assist Redford Union Schools, District No. 1 in the development of our Strategic Plan, per the document presented at the January 11, 2016 Board Meeting.

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

Items Removed From Consent Agenda:

XIII. SUPERINTENDENT’S COMMUNICATION

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

XV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

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

- A. Monday, March 9, 2016 - 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.*