



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
19990 Beech Daly, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

June 24, 2013

7:30 P.M. (OR immediately following Public Hearing)

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

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

III. PRESIDENT'S REMARKS

- Please place all cell phones on silent

IV. SUPERINTENDENT'S REMARKS

V. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the June 24, 2013 special meeting as presented/amended.

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

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

VII. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

- A. Review of State Aid Note Resolution
- B. Recommendation of District Auditor

VIII. 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. Approve the State Aid Note Resolution as presented by Assistant Superintendent McIntyre.
- B. Approve Abraham & Gaffney as the District Auditor for three years, effective July 1, 2013 as recommended.

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

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

2. Board Administrative Services:

A. Approve the Michigan Association of School Boards (MASB) Membership Renewal for the year effective August 1, 2013 through July 31, 2014.

Motion to approve the administrative services agenda items as presented/amended:

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

C. Items Removed From Consent Agenda

IX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

X. SUPERINTENDENT’S COMMUNICATION:

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

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

A.. Monday, July 8, 2013 – Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road

XIII. CLOSED SESSION: Superintendent’s Evaluation

MOVED BY _____ SECONDED BY _____

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

Yes _____ No _____ Motion: _____ Total Vote: _____ (Time: _____)

XIV. RETURN TO OPEN SESSION

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____ (Time: _____)

XV. SUPERINTENDENT’S EVALUATION

MOVED BY _____, SECONDED BY _____ to approve the 2012-2013 Superintendent’s Evaluation as presented/amended.

Caloia _____ Graham _____ Gubachy _____ Isabell _____ Kurland _____ Pridemore _____ Wierimaa _____
Yes _____ No _____ Motion: _____

XVI. 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.*