



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 14, 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 March 14, 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. CONSENT AGENDA:

- A.** Waive the reading and approve the February 8, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B.** Waive the reading and approve the February 11, 2016 Special Board Meeting minutes of the Redford Union Board of Education, as presented.
- C.** Waive the reading and approve the February 11, 2016 Closed Meeting minutes of the Redford Union Board of Education, as presented.
- D.** Waive the reading and approve the February 22, 2016 Special Board Meeting minutes of the Redford Union Board of Education, as presented.
- E.** Waive the reading and approve the February 22, 2016 Closed Meeting minutes of the Redford Union Board of Education, as presented.
- F.** Recommend payment of \$1,410,435.89 for checks dated 2/03/2016 to 3/04/2016.
- G.** Approve electronic transfers for the month of February 2016 in the amount of \$2,237,411.43.
- H.** Approve the revised Regular Board Meeting Dates correcting the March meeting date to March 14, 2016.
- I.** Approve the **LEAVE** requests listed below:
 - 1. Kerry Vanairsdale/Teacher/MacGowan/FMLA/Effective 2/24/2016
- J.** Approve **SEPARATIONS** requests listed below:
 - 1. Lorenzo Brown/Teacher/RUHS/Resignation/Effective 3/7/16
 - 2. Raven Lee/Behavioral Specialist/Stuckey ADT/Resignation/Effective 2/22/16

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

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

XI. ACTION ITEMS:

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

1. District Auditors

MOVED BY _____, seconded by _____, that the Board of Education removes from the table the recommendation item from February 8, 2016 regular board meeting.

Yes: ___ No: ___ Motion: _____

2. 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: _____

3. School District Property

Move that the Board of Education review all options in consultation with legal counsel as listed on the memo dated March 1, 2016 from Assistant Superintendent McIntyre, and at a minimum allow the business office to recoup any legal fees associated with this endeavor.

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

Items Removed From Consent Agenda:

XII. SUPERINTENDENT’S COMMUNICATION

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

XIV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

A. Board Policy Book

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

A. Monday, April 11, 2016 - Regular Meeting - 7:30 PM

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

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.*