



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

April 10, 2017

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 _____
- 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**
Motion to adopt the agenda of the April 10, 2017 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. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

XI. CONSENT AGENDA:

- A. Waive the reading and approve the March 27, 2017 Rescheduled Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$1,207,240.80 for checks dated 3/7/2017 to 3/31/2017.
- C. Approve electronic transfers for the month of March 2017 in the amount of \$2,412,777.67.
- D. Approve the **LEAVE REQUEST** listed below:
 - 1. Pamela Rizzo/Hilbert/Leave/Effective 4/12/2017

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

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

XII. ACADEMIC HIGHLIGHTS

Early College Programs of Study

XIII. ACTION ITEMS:

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

1. Hanover Research

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers approve the Client Services Agreement of Hanover Research Council LLC for the period of June 15, 2017 through June 14, 2018.

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

2. Redford Union Early College and Careers Program – Superintendent Shivers

The Redford Union Board of Education approves the graduation plan for each of the following programs of study for each pathway to meet the graduation requirements for students enrolled in the Redford Union Early College and Careers Program. Students will either graduate receiving a diploma from Redford Union High School and an Associate’s Degree or a Michigan Early/Middle College Association Technical Certificate (once approved by MEMCA). To earn a MEMCA certificate, students must complete the program of study, earn a minimum of 15 college credit hours, and either 100 hours of community service or 40 career exploration, internship, job-shadowing/clinical experience or a combination of the two that equals 70+ hours:

<p>Pathways</p> <ul style="list-style-type: none"> o <i>Program (A=Associate Degree and C=Certificate)</i>
<p>Business and Accounting</p> <ul style="list-style-type: none"> o <i>Business (A)</i>
<p>Health and Human Services</p> <ul style="list-style-type: none"> o <i>Dental Hygienist (A)</i> o <i>Phlebotomy (C)</i> o <i>Certified Nurse Assistant (C)</i> o <i>Firefighter (A/C)</i> o <i>EMT-Emergency Responders (A/C)</i>
<p>Technology and Trade</p> <ul style="list-style-type: none"> o <i>Welding Tech (A)</i> o <i>Cyber Security (A/C)</i> o <i>Auto Tech (C)</i> o <i>Video Game and Animation (C)</i> o <i>Computer Information Systems (A/C)</i>

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

3. All Covered Technology Contract Extension

Move that the Board of Education, at the recommendation of Assist Superintendent Greg McIntyre approve the All Covered Contract Extension for the period of April 1, 2017 – June 30, 2017.

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):

Monday, April 24, 2017 – Special Meeting – 6:00 PM

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

Monday, May 8, 2017 – 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.*