



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

August 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_____

- 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 August 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:**
A. Facilities Walkthrough

X. CONSENT AGENDA:

- A. Waive the reading and approve the July 11, 2016 Organizational Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the July 11, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve the July 28, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$953,933.84 for checks dated 7/7/2016 to 8/1/2016.
- E. Approve electronic transfers for the month of June 2016 in the amount of \$1,149,118.84.
- F. Approve **NEW HIRE: Administrative Staff** request listed below:
 - 1. Ronald Ward/Assistant Superintendent of Human Resources & Labor Relations/Effective 8/8/16
- G. Approve **NEW HIRE: Certified** requests listed below:
 - 1. Marie Schuler/Coordinator ADT/Stuckey Center/Effective 8/15/16
 - 2. Cathy Williams/Speech & Language/Beck Center/Effective 9/2/16
- H. Approve **NEW HIRE: Non-Certified** requests listed below:
 - 1. Jabari Jenkins/Behavioral Specialist (Currently an EA)/EDT Stuckey/Effective 9/2/16
 - 2. Michael Brown/Behavioral Specialist/EDT Stuckey/Effective 9/2/16
- I. Approve **SEPARATIONS** requests listed below:
 - 1. Margie McSween/EA/MacGowan/Retirement/Effective 7/31/16
 - 2. Suzanne Zainea/Teacher/Shared-time Program/Effective 6/30/16
 - 3. Elaine Currie/Teacher/Shared-time Program/Effective 6/30/16

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

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

XI. ACADEMIC HIGHLIGHTS:

- A. Technology Task Force
- B. NABSE Conference

XII. ACTION ITEMS:

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

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. Wednesday, August 24, 2016 – Special Meeting – 8:30 AM – 12:00 PM
Wayne County Community College District (WCCCD) Western Campus
9555 Haggerty Road, Belleville, MI 48111

- B. Monday, September 12, 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.*