



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

July 11, 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 July 11, 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 June 13, 2016 Special Meeting Public Hearing minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the June 13, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$234,058.69 for checks dated 6/8/2016 to 6/30/2016.
- D. Approve electronic transfers for the month of June 2016 in the amount of \$2,341,819.66.
- E. Approve **NEW HIRE: Certified** request listed below:
 - 1. Beatrice Benjamin/Academic Coordinator/Central Office/Effective Date to be Determined

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

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

XI. ACADEMIC HIGHLIGHTS:

XII. ACTION ITEMS:

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

- 1. Wayne County Regional Educational Service Agency – Master Service Agreement**
Move that the Board of Education, at the recommendation of Assistant Supt. McIntyre, approve the Wayne RESA Master Service Agreement for continued use of their Payroll Services for the 2016-17 school year.

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

2. Online Schools Name Changes

Move that the Board of Education, at the recommendation of Assistant Supt. McIntyre, approve the following online schools name changes:

South East Michigan Cyber Academy (SEMCA)
Name changed to: South East Michigan Virtual Academy

Unified Middle Cyber Academy (UMCA)
Name changed to: Unified Middle Virtual Academy

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

3. Durham School Services Amendment #3 to Transportation Agreement

Move that the Board of Education, at the recommendation of Assistant Supt. McIntyre, approve the Durham School Services Amendment #3 to Transportation Agreement for the 2016-2017 school year.

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

Items Removed From Consent Agenda:

XIII. SUPERINTENDENT'S COMMUNICATION:

All Covered Technology Pilot – Sample Assessment

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, August 8, 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.