



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

January 9, 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**
Recognition of Redford Union High School Football Team and Coaches

- VII. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the January 9, 2017 regular meeting as presented/amended.

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

- VIII. **PRESENTATION**
A. Cross Indicator Analysis (Beck Educational Center)
B. Beech Priority Quarterly Report

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Personnel/Policy Committee
- C. Finance Committee
- D. Curriculum/Achievement Committee

XII. CONSENT AGENDA:

- A. Waive the reading and approve the December 19, 2016 Rescheduled Regular Meeting minutes of the Redford Union Board of Education, as presented. This meeting was a rescheduled regular meeting of the Board of Education that was scheduled for Monday, December 12, 2016 and was not held due to inclement weather that caused Redford Union Schools to be closed on that date.
- B. Recommend payment of \$950,102.66 for checks dated 12/5/2016 to 12/30/2016.
- C. Approve electronic transfers for the month of December 2016 in the amount of \$3,599,954.53.
- D. Approve **NEW HIRE: Certified** request listed below:
 - 1. Shawn Jennings/Teacher/Beech/Effective 1/9/2017
- E. Approve **NEW HIRE: Non-Certified** request listed below:
 - 1. Diane de Movellan/Educational Assistant/Beech/Effective 12/19/2016
- F. Approve **SEPARATION** request listed below:
 - 1. Marcie Schechter/Audiologist/Beck/Retirement/Effective 1/1/2017
- G. Approve the **LEAVE REQUEST** listed below:
 - 1. Gail Nagher/Teacher/Beech/Effective 12/13/2016

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

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

XIII. ACADEMIC HIGHLIGHTS

- A. Strategic Plan Mid-Year Update

XIV. ACTION ITEMS:

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

Items Removed From Consent Agenda:

XV. SUPERINTENDENT’S COMMUNICATION

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

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

A. Monday, February 13, 2017 – Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XIX. 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.*