



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

May 8, 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 May 8, 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:**  
Winston Property

**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 April 10, 2017, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve April 24, 2017, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve April 29, 2017, Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Recommend payment of \$1,208,256.99 for checks dated 4/3/2017 to 4/28/2017.
- E. Approve electronic transfers for the month of April 2017 in the amount of \$2,365,550.22.

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XII. ACADEMIC HIGHLIGHTS**

- A. Instructional Leadership Team Presentation
- B. Technology Demonstration Classrooms Presentation

**XIII. ACTION ITEMS:**

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

**1. Parent Advisory Committee**

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the nomination of Ms. Linda MacClinton as the representative of Redford Union for the Parent Advisory Committee.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. Wayne-Westland Cooperative Education Program Agreement**

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Wayne-Westland Cooperative Education Program Agreement for the 2017-2018 school year.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Food Service Spending Plan**

Move that the Board of Education, at the recommendation of Assistant Superintendent Greg McIntyre, approve the Food Service Spending Plan for the 2016-2017 school year.

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, June 12, 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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.