



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

May 9, 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 _____ Student Rep. V. Hovey _____

- 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 May 9, 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. RFP Technology

X. CONSENT AGENDA:

- A.** Waive the reading and approve the April 9, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- B.** Waive the reading and approve the April 11, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- C.** Waive the reading and approve the April 11, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- D.** Waive the reading and approve the April 25, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- E.** Recommend payment of \$1,302,156.97 for checks dated 4/4/2016 to 5/2/2016.
- F.** Approve electronic transfers for the month of April 2016 in the amount of \$1,974,247.01.
- G.** Approve **NEW HIRE: Certified** request listed below:
 - 1. Matthew Lunsford/RUHS/Teacher/Effective 4/18/2016
- H.** Approve **LEAVE REQUESTS:** requests listed below:
 - 1. Katy Jain/Coordinator/Veritas/FMLA/Effective 5/2/2016
 - 2. Sarah Schantz/Teacher/Shared Services Program/FMLA/Effective 5/2/2016
 - 3. Lakwauna Hawkins-Tinsley/Teacher/Beech/FMLA/Effective 4/11/2016
- I.** Approve the **SEPARATIONS** request listed below:
 - 1. Tim Johnson/Hilbert/Educational Assistant/Termination/Effective 4/22/2016
- J.** Approve **LAYOFF-EXEMPT EMPLOYEE** request listed below:
 - 1. Lisa Hammond/MacGowan/Occupational Therapist/Layoff/Effective 3/29/2016

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

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

XI. ACADEMIC HIGHLIGHTS:

A. Presentation

- 1. Strategic Planning Presentation
- 2. MacGowan School Presentation
- 3. Redford High School Presentation

B. 2016-2017 Program Initiative

XII. ACTION ITEMS:

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

1. Cooperative Education Program Agreement of Special Education Livonia Transition Program (LTP) 2016-2017

Move that the Board of Education, at the recommendation of Superintendent Dr. Shivers, approve the Cooperative Education Program Agreement - Special Education Livonia Transition Program (LTP) for Fiscal Year 2016-2017.

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

2. Resolution for Wayne RESA Operating Budget 2016-2017

Adopt the resolution, as presented supporting the proposed Wayne County Regional Educational Services Agency (RESA) Operating Budget for the 2016-2017 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA and prior to June 1, 2016.

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

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. Monday, June 13, 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.*