



**REDFORD UNION SCHOOLS BOARD OF EDUCATION**

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

**REGULAR BOARD MEETING AGENDA**

**December 10, 2018**

**7:30 P.M.**

**I. CALL TO ORDER (Time:\_\_\_\_\_)**

**II. ROLL CALL:**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_ J. Kurland \_\_\_\_\_  
J. Osowski \_\_\_\_\_ 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 December 10, 2018, regular meeting as presented/amended.

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

**VIII. PRESENTATIONS:**

None.

**IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

Backpack Program Update

**XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES/LABOR RELATIONS COMMUNICATION:**

**XII. ADMINISTRATIVE COMMITTEE REPORTS:**

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

**XIII. CONSENT AGENDA:**

- A. Waive the reading and approve November 19, 2018, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$972,034.02 for checks dated 11/12/2018 to 11/30/2018
- C. Approve electronic transfers for the month of November 2018 in the amount of \$3,990,815.10
- D. Human Resources Recommendations - No information to report at this time.

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

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

**Items Removed From Consent Agenda:**

**XIV. ACADEMIC HIGHLIGHTS:**

**XV. ACTION ITEMS:**

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

None.

**XVI. SUPERINTENDENT'S COMMUNICATION:**

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

**XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

**XIX. FUTURE MEETING DATES (scheduled at this time):**

- A. Monday, January 14, 2019 – Special Meeting (Constitutional Oath of Office) – 7:15 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, January 14, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, February 11, 2019 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XX. 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.*