



## 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

January 8, 2018

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 January 8, 2018, regular meeting as presented/amended.  
  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_
- VIII. PRESENTATIONS:**  
1. IB Presentation
- IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

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

**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 December 11, 2017, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$1,177,711.06 for checks dated 12/4/2017 to 12/22/2017.
- C. Approve electronic transfers for the month of December 2017 in the amount of \$2,538,623.60.
- D. Approve **NEW HIRE: NON-CERTIFIED:** requests as listed below:
  - 1. Morgan Snyder/RUHS/Educational Assistant/Effective 1/8/18
  - 2. Gloria Williams/Stuckey EDT/Educational Assistant/Effective 1/8/18
- E. Approve **SEPARATIONS:** requests as listed below
  - 1. Daryl Shackelford/Beech/Resource Room Teacher/Resignation/Effective 12/21/17
  - 2. Susan Girbach/Teacher/Stuckey ADT/Retirement/Effective 2/1/18

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

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

**XIV. ACADEMIC HIGHLIGHTS**

Data Review

- 1. November and December Student Attendance
- 2. November and December Discipline Data

**XV. ACTION ITEMS:**

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

- 1. Redford Union Second Representative to the Wayne RESA Parent Advisory Committee**  
Move that the Board of Education approve the submitted nomination for Mrs. Khalilah Montgomery to be second Redford Union Representative to the Wayne RESA Parent Advisory Committee (PAC).

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**Items Removed From Consent Agenda:**

**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, January 22, 2018 – Special Meeting – 6:00 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, February 12, 2018 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, February 26, 2018 – Special Meeting – 6:00 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.*