



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administration Building
18499 Beech Daly Road, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

June 30, 2008

6:30 p.m.

- I. CALL TO ORDER – (TIME: _____)
- II. ROLL CALL
J. Brenner__ S. Caloia__ C. Calvert __ L. Gubachy __ P. Isabell__ R. Pytel __ A. Wujcik__
- III. PLEDGE OF ALLEGIANCE
- IV. PRESIDENT’S REMARKS
- V. SUPERINTENDENT’S REMARKS
- VI. ADOPTION OF AGENDA
A. Motion to adopt the agenda of the June 30, 2008 special meeting as presented.
MOVED BY: _____ SECONDED BY: _____ AYES: ____ MOTION _____
- VII. CALL TO THE AUDIENCE:
- VIII. COMMUNICATIONS:
- IX. PRESENTATION/DISCUSSION
A. 2007-2008 Amended Budget
B. 2008-2009 Budget
- X. SPECIAL CONSIDERATION OF AN ACTION ITEM(S)
A. Items removed from Consent Agenda:
- XI. ACTION ITEM:
A. Consent Agenda:
 1. **Fiscal and Budgetary Services:**
 - A. Recommend that the board approve the amended resolution for the 2007-2008 budget.
 - B. Recommend that the board approve the resolution for the 2008-2009 budget.Motion to approve the Fiscal and Budgetary Services consent agenda items as presented.
MOVED BY: _____ SECONDED BY: _____ AYES: ____ MOTION _____
 2. **Human Resources:**
 - A. Approve the Teacher Voluntary Severance and Resignation Plan (VSRP) effective June 30, 2008 for the following:
 - Cleveland, Alexandra Teacher/MacGowan
 - DeRoche, Gary Teacher/RUHS
 - Diamond, Joan Teacher/Hilbert
 - Grezlik, Beverly HI Consultant/Pearson
 - Holder, Keith Teacher/ RUHS
 - Lawson, Roger Teacher/RUHS
 - Mobley, ~~Catherine~~ Judy HI Consultant/Pearson
 - Morley, Catherine Teacher/Stuckey
 - Mortimer, Susan HI Consultant/Pearson

- Penta, Anita Teacher/ADT
- Perry, Gloria Teacher/Beck
- Rider, James Counselor/Hilbert
- Smathers, Homer Teacher/RUHS
- Soukup, Joseph Teacher/Hilbert
- Sowden, Robert Teacher/Pearson
- Trubak, Janice Special Ed./Homebound Teacher
- Weaver, Judith Teacher/RUHS

B. Approve retirements, effective dates as shown:

- Alexandra Cleveland, Teacher/MacGowan/34 years
- Gary DeRoche, Teacher/RUHS/38 years
- Keith Holder, Teacher/Hilbert/18 years
- Roger Lawson, Teacher/RUHS/39 years
- Gloria Perry, Teacher/Beck/34 years
- James Rider, Counselor/Hilbert/40 years
- Joseph Soukup, Teacher/Hilbert/39 years
- Janice Trubak, Teacher/Special Ed./26 years
- Judith Weaver, Teacher/RUHS/17 years

Motion to approve the Human Resource services consent agenda items as presented:

MOVED BY _____ SECONDED BY _____ Ayes: ____ Motion: _____

XII. ITEMS REMOVED FROM CONSENT AGENDA:

XIII. CALL TO THE AUDIENCE:

XIV. BOARD OF EDUCATION COMMUNICATION:

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

- **Regular Board Meeting** – Monday, July 14, 2007 – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XVI. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ Ayes: ____ 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 313-242-6002. Two days advance notice would be appreciated to help facilitate those needs.*