



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

March 10, 2008

7:30 P.M.

- I. CALL TO ORDER (Time: _____)
- II. ROLL CALL
J. Brenner ___ S. Caloia ___ C. Calvert ___ L. Gubachy ___ P. Isabell ___ R. Pytel ___ A. Wujcik ___
D. Kincer ___
- III. PLEDGE OF ALLEGIANCE
- IV. PRESIDENT'S REMARKS
- V. SUPERINTENDENT'S REMARKS
- VI. ADOPTION OF AGENDA
A. Motion to adopt the agenda of the March 10, 2008 regular meeting as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- VII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items
- VIII. REVIEW AND APPROVAL OF MINUTES
A. Waive the reading and approve the January 28, 2008 work study session; February 11, 2008 special session, regular session, closed session; February 25, 2008 special and closed session minutes of the Redford Union Board of Education, as presented.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. COMMUNICATIONS:
- X. DIRECTOR OF FINANCE COMMUNICATION
A. January 2008 General Fund Budgetary Control Report
- XI. ACTION ITEMS:
A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:
B. Consent Agenda:
 1. Fiscal And Budgetary Services:
 - a. Recommend payment of 55429 through 55658 with the exception of check numbers 55453, 55470, 55476, 55554, 55557, 55560, 55567, 55571, 55581, 55589, 55611, 55612, and 55613 which were voided.

Motion to approve the fiscal and budgetary consent agenda item as presented:
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
 2. Business and Operational Services:
 - a. Approve electronic transfers for the month of February 2008.
Motion to approve the electronic transfers for the month of February 2008.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

b. Approve Kraft Field/Hilbert Middle School Visitor Bleachers
Motion to approve Jennings of Michigan as the vendor at a cost of \$17,358.00 for aluminum bleacher seating at Hilbert Middle School.

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

3. Human Resources:

- a. Approve health leave requests:
- b. Approve family medical leave for the following effective dates as shown:
- c. Approve retirement for the following effective dates as shown:
- d. Approve personal leave for the following effective date as shown:
- e. Approve resignations for the following effective dates as shown:
- f. Approve extended leave requests for the following effective date as shown:

Motion to approve the human resources services consent agenda items as presented:

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

C. Items Removed From Consent Agenda:

XII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

- A. Suspension and Expulsion
- B. Saggy Pants

XIII. SUPERINTENDENT'S COMMUNICATION:

XIV. CALL TO THE AUDIENCE:

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

- A. Monday, March 31, 2008 – Study Session, Middle School Curriculum – 6:30 p.m.
Hilbert Middle School 26440 Puritan
- B. Monday, April 14, 2008 – Regular Meeting – 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 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*