



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA

April 14, 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 April 14, 2008 regular meeting as presented.  
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 March 3, 2008 special student discipline open and closed meeting minutes, March 10, 2008 student discipline open and closed meeting minutes, March 10, 2008 regular meeting minutes, March 27, 2008 special open and closed meeting minutes, March 31, 2008 work study session minutes, and the April 2, 2008 special student discipline open and closed meeting minutes of the Redford Union Board of Education, as presented.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_
- IX. **COMMUNICATIONS:**
- X. **DIRECTOR OF FINANCE COMMUNICATION**  
A. Monthly Budgetary Control Report
- XI. **PRESENTATIONS:**  
A. Bulman Covered Cabana  
B. MacGowan March is Reading Month Power Point  
C. Michigan Department of Education – Connecting Resources to Content Expectations  
Andy Christopherson, Michael McCrea, Aaron Moran
- XII. **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 55659 through 55924 with the exception of check numbers 55690,55723, 55741, 55767, 55820, 55832, 55841, 55851, 55854, 55888, 55889 and 55890 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 March 2008.

Motion to approve the electronic transfers for the month of March 2008.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

- b. Approve Meal Program Prices for Redford Union Schools Food Service Department.

Motion to increase the Meal Program Prices.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Human Resources:**

- a. Approve health leave requests:

- b. Approve childcare leave requests:

- c. Approve family medical leave, effective dates as shown:

- d. Approve retirements, effective dates as shown:

- e. Approve tenure, effective date as shown:

- f. Approve resignation, effective date as shown:

- g. 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: \_\_\_\_\_

**4. Educational Services:**

- A. Approve student travel for 8<sup>th</sup> graders of Hilbert Middle School.

Dates: May 7<sup>th</sup> through May 10<sup>th</sup>

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**C. Items Removed From Consent Agenda:**

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

- A. First Reading of Student Suspension and Expulsion Policy # 5820

**XIV. SUPERINTENDENT'S COMMUNICATION:**

**XV. CALL TO THE AUDIENCE:**

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

- A. Monday, April 28, 2008 – Study Session, 2<sup>nd</sup> through 5<sup>th</sup> Curriculum – 6:30 pm  
Stuckey Elementary, 26000 Fargo

- B. Monday, May 12, 2008 – Regular Meeting – 7:30 p.m.

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**XVII. CLOSED SESSION – Contract Negotiations**

- A. Motion to adjourn to closed session for the purpose of union mediation discussion.

Roll Call Vote: J. Brenner\_\_\_ S. Caloia\_\_\_ C. Calvert\_\_\_ L. Gubachy\_\_\_ P. Isabell\_\_\_ R. Pytel\_\_\_

A. Wujcik\_\_\_ VOTE TOTAL=\_\_\_ TIME:\_\_\_\_\_

**XVIII. RETURN TO OPEN SESSION (TIME \_\_\_\_\_)**

A. Motion to move to open session.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**XIX. 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.*