



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

May 12, 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 May 12, 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 April 14, 2008 special, regular and closed meeting minutes, the April 21, 2008 special meeting minutes, and the April 28, 2008 work study 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. MEGA League – Brett Steele
B. Student Representative 2007/2008
- 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 55925 through 56165 with the exception of check numbers 55954, 55968, 56045, 56048, 56054, 56073, 56083, 56139 and 56140 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 April 2008.
- b. Approve the repair of RUHS plumbing.

Motion to approve the Business and Operational Services consent agenda items as presented.

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

3. Human Resources:

- a. Approve health leave requests:
- b. Approve new hire of certified staff:
- 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 extended leave requests for the following effective date as shown:
- g. Approve the Retirement Incentive as described in Resolution and Plan Documents (Appendix A, B, C, & D) for the Teacher Voluntary Severance and Resignation Plan (VSRP) for eligible employees in the bargaining unit represented by the Wayne Count MEA/NEA.

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 5th grade camp to Walled Lake Outdoor Education Center for Bulman Elementary.
Dates: May 14th, 15th, 16th

Motion to approve the educational services consent agenda items as presented:

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

5. Board – Administrative Services:

- a. Adopt the resolution, as presented, supporting the proposed Wayne Regional Educational Service Agency (RESA) Operating Budget for the 2008-2009 school year and to authorize the Superintendent to forward a copy of the resolution to Wayne RESA prior to June 1, 2008.
- b. Approve membership of the Redford Union School District to the Metropolitan Detroit Bureau of School Studies, Inc. for July 1, 2008 – June 30, 2009.

Motion to approve the Board – Administrative Services consent agenda items as presented:

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

C. Items Removed From Consent Agenda:

XIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

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

XIV. SUPERINTENDENT’S COMMUNICATION:

- A. Child Care Program

XV. CALL TO THE AUDIENCE:

Regular Board Meeting: 5/12/08

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

- A. Monday, May 19, 2008 – Study Session, Kindergarten – 1st grade curriculum – 6:30 pm
MacGowan Elementary, 18255 Kinloch
- B. Monday, June 9, 2008 – Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XVII. 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.*