



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 9, 2009

7:30 P.M.

- I. **CALL TO ORDER (Time: _____)**
- II. **ROLL CALL**
J. Brenner __ S. Caloia __ C. Calvert __ L. Gubachy __ P. Isabell __ M. Wierimaa __ A. Wujcik __
A. Miracle __
- 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 9, 2009 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 February 9, 2009 special and regular meeting minutes, and February 23, 2009 special meeting of the Redford Union Board of Education, as presented/amended.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
- IX. **COMMUNICATIONS:**
- X. **PRESENTATIONS:**
A. Student Government – RUHS
- XI. **ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**
A. General Fund Budgetary Control Report
- 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 \$1,197,975.71 for check numbers 58727 through 58990.
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 2009 in the amount of \$2,389,148.40.

Motion to approve the Business and Operational Service consent agenda item as presented:
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

3. Human Resources:

a. Approve health leave requests:

- Karen Ritchey/Educational Assistant/Keeler Center/3-3-09
- Billie Jo Gardella/Bus Driver/Transportation/2-25-09
- Danielle Karrick/Custodian-Bus Driver/Facilities-Transportation/2-26-09

b. Approve family medical leave for the following effective date as shown:

- Cindy Purdy/Custodian-Bus Driver/Facilities-Transportation/2-11-09

c. Approve separations for the following effective dates as shown:

- Tracy Lloyd/Food Service/RUHS/2-20-09
- Elaine Redmond/Part-time Bus Driver/Transportation/3-4-09

d. Approve contract extensions through 2011 for the Administrator/Supervisor/Exempt Employment contracts.

Motion to approve the human resources 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. Roosevelt

B. Athletic Policy – 4350 - 1st Reading

C. Purchasing Policy – 6000 – 1st Reading

XIV. SUPERINTENDENT'S COMMUNICATION:

XV. CALL TO THE AUDIENCE:

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

- A. Monday, April 20, 2009. - Regular Meeting – 7:30 p.m.
John C. Raeside Administration Building, 18499 Beech Daly Road

XVII. CLOSED SESSION – (TIME _____)

A. Motion to adjourn to closed session for the purpose of RUOSE communication.

Roll Call Vote: J. Brenner___ S. Caloia___ C. Calvert___ L. Gubachy___ P. Isabell___ M. Wierimaa___

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.*