



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
19990 Beech Daly, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

July 30, 2012

6:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

B. Billett _____ S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
E. Pridemore _____ M. Wierimaa _____ J. McAfee _____

III. PRESIDENT'S REMARKS

- Please place all cell phones on silent

IV. SUPERINTENDENT'S REMARKS

V. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the July 30, 2012 special meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VII. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

A. Review of revised Deficit Elimination Plan

VIII. ACTION ITEMS:

1. Amended Deficit Elimination Plan

Move that the Board of Education approve the revised Deficit Elimination Plan to be filed by August 9, 2012 as presented/amended.

Billett _____ Caloia _____ Graham _____ Gubachy _____ Isabell _____ Pridemore _____ Wierimaa _____

Yes _____ No _____ Motion: _____

2. 2nd Reading of RUHS Graduation Requirements

Move that the Board of Education approve the 2nd Reading of the revised RUHS Graduation Requirements Policy 5200 as presented/amended.

Billett ___ Caloia ___ Graham ___ Gubachy ___ Isabell ___ Pridemore ___ Wierimaa ___

Yes _____ No _____ Motion: _____

3. Recommend Approval of New Hire – Administrative Staff at Central Office

Motion to approve the recommendation from Human Resources to hire Jennie Li as the Accounting Manager, effective August 6, 2012.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

IX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

X. SUPERINTENDENT’S COMMUNICATION:

XI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

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

A. Monday, August 13, 2012 – Regular Meeting – 7:30 p.m.

Board of Education Administrative Offices, 19990 Beech Daly Road

XIII. CLOSED SESSION: Attorneys Opinion

MOVED BY _____ SECONDED BY _____

Billett ___ Caloia ___ Graham ___ Gubachy ___ Isabell ___ Pridemore ___ Wierimaa ___

Yes _____ No _____ Motion: _____

Total Vote: _____ (Time: _____)

XIV. RETURN TO OPEN SESSION

MOVED BY _____ SECONDED BY _____

Yes: _____ No: _____ Motion: _____ (Time: _____)

XV. Move that the Board of Education authorize the District to enter into an Intergovernmental Agreement for an On-Line Program (Virtual Learning Academy Consortium) with the Oakland Intermediate School District. The Board of Education authorizes the Superintendent or his designee, to execute the Intergovernmental Agreement with the Oakland Intermediate School District, subject to final negotiations between the parties and not inconsistent with this motion, and as approved by District's legal counsel.

Billett _____ Caloia _____ Graham _____ Gubachy _____ Isabell _____ Pridemore _____ Wierimaa _____
Yes _____ No _____ Motion: _____

XVI. Move that the Board of Education authorize the District to enter into a Vender Agreement for an Alternative Education Virtual Learning Program with eMergent Educational Strategies, LLC. The Board of Education authorizes the Superintendent or his designee, to execute the Vender Agreement with eMergent Educational Strategies, LLC, subject to final negotiations between the parties and not inconsistent with this motion, and as approved by District's legal counsel.

Billett _____ Caloia _____ Graham _____ Gubachy _____ Isabell _____ Pridemore _____ Wierimaa _____
Yes _____ No _____ Motion: _____

XVII. ADJOURNMENT (Time: _____):
Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ 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.