



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

REGULAR BOARD MEETING AGENDA

October 12, 2015

7:30 P.M.

- I. **CALL TO ORDER (Time:_____)**
- II. **ROLL CALL**
S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ J. Kurland _____ E. Pridemore _____
- III. **PLEDGE OF ALLEGIANCE**
- IV. **STUDENT REPRESENTATIVE FOR 2015-2016**
Introduction of Vincent Hovey
- V. **CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**
- VI. **PRESIDENT'S REMARKS**
- Please place all cell phones on silent
- VII. **SUPERINTENDENT'S REMARKS**
- VIII. **ADOPTION OF AGENDA**
A. Motion to adopt the agenda of the October 12, 2015 regular meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____
- IX. **PRESENTATIONS**
- X. **COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

XI. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XII. ADMINISTRATIVE COMMITTEE REPORTS:

- A. Building/Facilities
- B. Curriculum Committee
- C. Finance Committee
- D. Personnel Committee
- E. Policy Committee

XIII. CONSENT AGENDA:

- A. Waive the reading and approve the September 14, 2015 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Recommend payment of \$752,695.62 for checks dated 9/08/2015 to 10/06/2015.
- C. Approve electronic transfers for the month of September 2015 in the amount of \$1,773,629.79.
- D. Approve the Leave request as listed below:
 - 1. Marjorie McSween/Educational Assistant/MacGowan/Health Leave/Effective 10/5/15
- E. Approve the Separation listed below:
 - 1. Sherri Gasser/Educational Assistant/Beech/Retirement/Effective 10/30/15

Motion to approve the Consent Agenda items as presented/amended:

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

XIV. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda:

- 1. Field trip request from Mr. David Battistelli, RUHS, for a multi-day out-of-country field trip to Portugal and Spain during spring break of the 2016-2017 school year. The Wayne County five year common calendar currently has spring break scheduled for Friday, April 14, 2017 through Sunday, April 23, 2017.

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

2. Bid Award

Move that the Board of Education, upon the recommendation from Assistant Superintendent McIntyre, accept the bid from and enter into an agreement with Axiom Construction to provide:

- a.** Generators and Kitchen Improvements at RUHS, Hilbert Middle School, Beech Elementary and MacGowan Elementary, in the amount of \$342,300.00 (Base Bid and Alt. #1), with funds for this project coming from the Food Service Funds; and
- b.** to construct a quiet room at Beech Elementary for special education students in the amount of \$18,100.00 (Alt. #2), with funds for this project coming from ACT 18 funds.

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

Items Removed From Consent Agenda:

XV. SUPERINTENDENT'S COMMUNICATION

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

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

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

- A. Monday, November 9, 2015 - Regular Meeting - 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XIX. 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.*