



**REDFORD UNION SCHOOLS BOARD OF EDUCATION**

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

**REGULAR BOARD MEETING AGENDA**

**December 11, 2017**

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

**V. PRESIDENT’S REMARKS**

- Please place all cell phones on silent

**VI. SUPERINTENDENT’S REMARKS**

**VII. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the December 11, 2017, regular meeting as presented/amended.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:**

- A. Food Service Meal Count – Greg McIntyre, Assistant Supt of Business Services
- B. Camera System Update – Greg McIntyre, Assistant Supt of Business Services
- C. All Covered (Technology) Update – Kim Crenshaw, Interim Director, Instructional Technology

**IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:**

**X. PRESENTATIONS:**

- 1. AdviseMI College and Culture K-12 – Dr. Shivers, Superintendent
- 2. NABSE post-conference update – Dr. Shivers, Superintendent

**XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES/LABOR RELATIONS COMMUNICATION:**

**XII. ADMINISTRATIVE COMMITTEE REPORTS:**

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

**XIII. CONSENT AGENDA:**

- A. Waive the reading and approve November 13, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve November 20, 2017, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve November 27, 2017, (4:30 PM) Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Waive the reading and approve November 27, 2017, (6:00 PM) Special Meeting minutes of the Redford Union Board of Education, as presented.
- E. Recommend payment of \$1,143,500.30 for checks dated 11/4/2017 to 12/1/2017
- F. Approve electronic transfers for the month of November 2017 in the amount of \$3,812,264.71.
- G. Approve **NEW HIRE: CERTIFIED:** requests as listed below:
  - 1. Deleisha Haliburton-Collins/Beech/Social Worker/Effective 12/4/17
  - 2. Kimberly Rose/Hilbert/Special Education Teacher/Effective 12/20/17
- H. Approve **NEW HIRE: NON-CERTIFIED:** requests as listed below:
  - 1. Agnes Harris/Beech/Academic Teaching Assistant/Effective 12/4/17
  - 2. Morgan Snyder/RUHS/Academic Teaching Assistant/Effective 11/20/17
- I. Approve **SEPARATIONS:** request as listed below
  - 1. Matthew Theisen/Teacher/Stuckey EDT/Resignation/Effective 12/5/17

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**XIV. ACADEMIC HIGHLIGHTS**

Data Review

**XV. ACTION ITEMS:**

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

**1. Resolution Regarding Firearms in Public Schools**

Move that the Board of Education, at the recommendation of Assistant Supt of Business Services Greg McIntyre, approve the Resolution Regarding Firearms in Public Schools.

MOVE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. AST Trust Company (Canada) Formerly Sun Life Financial Inc. Certified Resolution**

Move that the Board of Education, at the recommendation of Assistant Supt of Business Services Greg McIntyre, approve the AST Trust Company (Canada) formerly Sun Life Financial, Inc. Certified Resolution.

MOVE BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. Request for Proposal - Technology Consultant Services**

Move that the Board of Education, at the recommendation of Assistant Supt of Business Services Greg McIntyre, approve the Request for Proposal - Technology Consultant Services.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. Board Bylaws and Policies**

Move that the Board of Education adopt the amendments to the Introduction and Sections 1000 and 8000 of the Board of Education Bylaws and Policies that were approved for first reading on November 27, 2017.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ C. Doby \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**Items Removed From Consent Agenda:**

**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, January 8, 2018 – Regular Meeting – 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, January 22, 2018 – Special Meeting – 6:00 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.*