



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

February 10, 2020

6:30 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____

III. PLEDGE OF ALLEGIANCE

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

V. PRESIDENT'S REMARKS

- Please place all cell phones on silent

VI. SUPERINTENDENT'S REMARKS

VII. ADOPTION OF AGENDA

Motion to adopt the agenda of the February 10, 2020, regular meeting as presented/amended.

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

VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

IX. PRESENTATION(S)

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS

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 January 13, 2020, Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve February 3, 2020, Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Recommend payment of \$1,135,756.92 for checks date 1/6/2020 – 1/31/2020.
- D. Approve electronic transfers for the month of January 2020 in the amount of \$2,333,063.45.
- E. Approve **NEW HIRE: CERTIFIED** request as listed below:
 - 1. Marci Rahill/Teacher/ADT Stuckey Center/Effective 2/18/20/20
- F. Approve **SES SEPARATION** as listed below:
 - 1. Cheryl Williams/Educational Assistant/Stuckey Center/Resignation/Effective 1/31/2020

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

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

XIV. ACADEMIC HIGHLIGHTS

School Improvement Updates:

XV. ACTION ITEMS:

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

1. Surplus Property

Move that the Board of Education, at the recommendation of Greg McIntyre, Assistant Superintendent of Business Services, approve the District to sell or discard the commercial washer and dryer at the high school as surplus due to the items are more than 25 years old, unserviceable, and beyond its' useful life.

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

2. Operating Millage Renewal

Move that the Board of Education, at the recommendation of Dr. Sarena Shivers, Superintendent and Greg McIntyre, Assistant Superintendent of Business Services, approve the Operating Millage Renewal for the _____ Election, _____ years, and \$ _____ mills.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

B. Items Removed From Consent Agenda:

XVI. SUPERINTENDENT’S COMMUNICATION

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

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Saturday, February 22, 2020 – Special Meeting (High-Impact School Governance) – 11:00 AM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, March 9, 2020 – Special Meetings (Book Study / Facilities Committee) – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, March 9, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XX. 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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.