

ENDED 10-14-2024 **REDFORD UNION SCHOOLS BOARD OF EDUCATION**

(See page 3)

REGULAR BOARD MEETING October 14, 2024 5:30 PM

MacGowan School (District Meeting Room) 18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

I. CALL TO ORDER (Time: _____)

II. **ROLL CALL**

J. Bailey , L. Dean , L. Martin , J. McAfee , L. Miller ,

J. Osowski , E. Pridemore , E. Juzswik (Student Representative)

III. PLEDGE OF ALLEGIANCE

IV. **PRESIDENT'S REMARKS**

- Please place all cell phones on silent

Legislative Update

V. **ADOPTION OF AGENDA**

Motion to adopt the agenda of the October 14, 2024, regular meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: No: Motion:

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

VII. PRESENTATION(S)

VIII. STUDENT REPRESENTATIVE COMMUNICATION

IX. SUPERINTENDENT'S COMMUNICATION

- A. October 2024 Board Brag Book
- B. Calendar of Events (October 15, 2024 January 6, 2025)

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER'S COMMUNICATIONS

- A. Student Count Update
- B. Economic Update

XII. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIV. CONSENT AGENDA:

- A. Waive the reading and approve September 9, 2024, Regular Meeting Minutes of Redford Union Board of Education as presented.
- B. Waive the reading and approve September 24, 2024, Workshop Meeting Minutes of Redford Union Board of Education as presented.
- C. Approve the total payment of \$ 7,092,527.88 for checks dated 9/1/2024 9/31/2024.
- D. Approve electronic transfers for the month of September 2024 in the amount of \$1,735,572.51
- E. Approve **<u>NEW HIRES: Certified</u>** as listed below:
 - 1. Jerry Wagoner/School Nurse/Keeler Center/Effective 10/16/2024
 - 2. Kristen Wrase/Psychologist/MacGowan/Effective 11/4/2024
 - 3. Breyanna Thayer/Teacher/RUHS/Effective 11/4/2024
- F. Approve **<u>NEW HIRES: Non-Certified</u>** as listed below:
 - 1. Sadie Davis/ATA/Hilbert Elementary/Effective 10/10/2024
 - 2. Michael Brown/Teacher/Beech Elementary/Effective 11/4/2024
- G. Approve **<u>LEAVE REQUEST</u>** as listed below:
 - 1. Erika Hunt/PBSI/Beech Elementary/Effective 10/9/2024
 - 2. Rosemary Johnson/Social Studies Teacher/RUHS/Effective 9/30/2024
- H. Approve **<u>SEPARATIONS</u>** as listed below:
 - 1. Todd Colville/English Teacher/RUHS/Resignation/Effective 9/24/2024
 - 2. Christine Jacobs/Psychologist/MacGowan/Terminated/Effective 9/3/2024
 - 3. Michael Brown/Educational Assistant/Keeler Center/Terminated/Effective 9/6/2024

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

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

XV. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

None.

B. Items Removed from Consent Agenda

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

XVII. SUPERINTENDENT'S REMARKS

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Tuesday, October 29, 2024, Board Workshop 5:30 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Monday, November 11, 2024, Regular Meeting 5:30 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- C. Tuesday, November 19, 2024, Board Workshop 5:30 PM MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

XX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

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.