



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

October 13, 2014

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
J. Kurland _____ E. Pridemore _____ M. Wierimaa _____

III. PLEDGE OF ALLEGIANCE

IV. STUDENT REPRESENTATIVE FOR 2014-2015

Introduction of Carly Wasielewski.

V. PRESIDENT'S REMARKS

- Please place all cell phones on silent

VI. SUPERINTENDENT'S REMARKS

-Priority School Update

VII. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the October 13, 2014 regular meeting as presented/amended.

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

VIII. PRESENTATIONS:

A.2013-2014 Financial Audit

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

X. REVIEW AND APPROVAL OF MINUTES

- A. Waive the reading and approve the September 8, 2014 Regular Meeting minutes of the Redford Union Board of Education, as presented/amended.

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

- B. Remove the August 25, 2014 Special Meeting minutes of the Redford Union Board of Education from the table for consideration.

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

- C. Waive the reading and approve the August 25, 2014 Special Meeting minutes of the Redford Union Board of Education, as presented/amended.

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

XI. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

XII. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

XIII. ADMINISTRATIVE COMMITTEE REPORTS:

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

XIV. ACTION ITEMS:

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

B. Consent Agenda:

1. Business and Operational Services:

- a. Recommend payment of \$1,167,835.17 for checks dated 09/03/2014 to 10/8/2014.
- b. Approve electronic transfers for the month of September 2014 in the amount of \$1,770,134.53.
- c. Approve the 2013-2014 Audit Report as presented.

Motion to approve the fiscal and budgetary consent agenda items as presented/amended:

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

2. Human Resources:

a. NEW HIRE: Certified

1. **Alyssa Anderson**/Teacher/Beech Elementary/Hearing Impaired Program/Effective 9/5/14
2. **Kyle Parkinson**/SEMCA/Mentor Teacher/On-Line Learning/Effective 10/1/14

b. SEPARATIONS

1. **Bridget Hopkins**/SEMCA/Mentor Teacher/On-Line Learning/Resigned/Effective 9/30/14
2. **Bernadette Merlo**/Teacher/Beech Elementary/Retirement/Effective 8/29/14

Motion to approve the human resources consent agenda item as presented/amended:

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

Items Removed From Consent Agenda:

XV. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XVI. SUPERINTENDENT'S COMMUNICATION:

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

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

- A. Monday, October 27, 2014 – Special Meeting - Board Workshop - 6:30 p.m.
RUHS – Media Center, 17711 Kinloch, Redford, MI 48240
- B. Monday, November 10, 2014 – Regular Meeting - 7:30 p.m.
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.