REDFORD UNION SCHOOLS BOARD OF EDUCATION

REGULAR BOARD MEETING AGENDA
December 9, 2013
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.   PRESIDENT'S REMARKS
    - Please place all cell phones on silent

V.   SUPERINTENDENT'S REMARKS

VI.   ADOPTION OF AGENDA
    A. Motion to adopt the agenda of the December 9, 2013 regular meeting as presented/amended.

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

VII.   PRESENTATIONS:
    A. Mr. Batistelli – Student trip to China
    B. Robotics Team

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

IX.   REVIEW AND APPROVAL OF MINUTES
    A. Waive the reading and approve the November 11, 2013 Regular Meeting minutes of the
       Redford Union Board of Education, as presented/amended.

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

B. Waive the reading and approve the November 11, 2013 Closed Session minutes of the Redford Union Board of Education, as presented/amended.

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

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
D. Personnel Committee
E. Policy Committee

XIII. 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 $828,081.09 for checks dated 11/06/2013 to 12/03/2013.
    b. Approve electronic transfers for the month of November 2013 in the amount of $2,070,856.47
    c. Approve the Annual Summer Tax Collection Resolution for 2013-2014.

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

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

2. **Human Resources:**

    a. **SEPARATIONS**
       1. Kristen Domeracki/Special Ed. Teacher/Beech/Resignation/Effective 12/20/13
       2. Quintin Troutman/Educational Assistant/Stuckey/Retirement/Effective 1/31/14.

Motion to approve the human resources consent agenda item as presented/amended:
MOVED BY ____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

3. Educational Services:
   a. Field trip request from RUHS for an overnight field trip to Beijing, China from Friday, April 3, 2015 through Monday, April 13, 2015.

   Motion to approve the educational services consent agenda item as presented/amended:

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

   Items Removed From Consent Agenda:

XIV.   BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XV.   SUPERINTENDENT'S COMMUNICATION:

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

XVII.   FUTURE MEETING DATES (scheduled at this time):
   A. Monday, January 13, 2014 – Organizational Meeting – 7:15 p.m.
      Board of Education Administrative Offices, 19990 Beech Daly Road
   B. Monday, January 13, 2014 – Regular Meeting – 7:30 p.m.
      Board of Education Administrative Offices, 19990 Beech Daly Road

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