



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administrative Center
18499 Beech Daly, Redford, Michigan 48240

**REGULAR BOARD MEETING AGENDA
8/10/2009 7:30 p.m.**

- I. CALL TO ORDER (Time:_____)

- II. ROLL CALL
J. Brenner____S. Caloia____C. Calvert____L. Gubachy____P. Isabell____
M. Wierimaa____A. Wujcik____M. Goulet____

- III. PLEDGE OF ALLEGIANCE

- IV. PRESIDENT'S REMARKS

- V. SUPERINTENDENT'S REMARKS

- VI. ADOPTION OF AGENDA
A. Motion to adopt the agenda of the August 10, 2009 regular meeting as presented/amended.
MOVED by_____SECONDED by_____Ayes:____Motion:_____

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

- VIII. REVIEW AND APPROVAL OF MINUTES
A. Waive the reading and approve the July 13, 2009 organizational and regular meeting minutes of the Redford Union Board of Education as amended/presented:
MOVED by_____SECONDED by_____Ayes:____Motion:_____

- IX. COMMUNICATIONS:

- X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES

- XI. 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. Approve payment of checks dated 7/13/09 to 8/7/09 fo a total of \$666,429.50
 - b. Approve electronic transfers for the month of July 2009 in the amount of \$1,310,022.71.
 - c. Approve the Installment Purchase Agreement resolution to finance four buses

with National City as prepared by Thrun Law firm.
Motion to approve the Business and Operational Services
consent agenda item as presented: MOVED by _____ SECONDED by _____
Ayes: __ Motion: __

2. Human Resources:

- a. Approve new hire: Non-Certified, employment effective on the date shown:
JAMES GIBBS/Varsity Soccer Coach/RUHS/7-31-09
- b. Approve health leave effective on the date shown:
IRIS BRADLEY/Custodian/MacGowan/8-1-09
- c. Approve RUEAA Layoff:
NICHOLAS VAGHEY/Educational Assistant/EDT/7-31-09

Motion to approve the Human Resources services consent agenda items as
presented: MOVED by _____ SECONDED by _____ Ayes: __ Motion: __

C. Items Removed From Consent Agenda:

XII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XIII. SUPERINTENDENT'S COMMUNICATION:

XIV. CALL TO THE AUDIENCE:

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

A. Monday, September 14, 2009 - Regular Meeting - 7:30 p.m.

XVI. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting. MOVED by _____ SECONDED by _____

Ayes: __ 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.