



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

### REGULAR BOARD MEETING AGENDA July 13, 2009

- 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 July 13, 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 June 8, 2009 special, regular and closed meeting minutes, the June 15, 2009 special meeting minutes, and the June 22, 2009 special meeting minutes as presented:  
MOVED by \_\_\_\_\_ SECONDED by \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_
- IX. COMMUNICATIONS:
- X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES  
A. Monthly Budgetary Control Report for May 2009.
- 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. Recommend payment of checks dated 6/12/09 to 6/30/09 for \$976,055.35 and checks dated 7/1/09 to 7/10/09 for \$411,310.73. Total amount \$1,387,366.08
    - b. Approve electronic transfers for the month of June 2009 in the amount of

\$2,199,360.91.

c. Approve the purchase of 5 buses per bid information provided at the Board meeting.

Motion to approve the Business and Operational Services

consent agenda item as presented: MOVED by \_\_\_\_\_ SECONDED by \_\_\_\_\_

Ayes: \_\_ Motion: \_\_\_\_

3. Human Resources:

a. Approve personal leave effective on the date shown:

KACI VANHOLLEBEKE/Educational Assistant/Beck/2009-2010 school year.

b. Approve health leave effective on the date shown:

SUSAN GLOSTER/Secretary/Pearson/6-22-09

APRIL JULIAN-PARIS/Teacher/Pearson/2009-2010 school year.

c. Approve separations:

ROSANNE EAVES/Childcare/Pearson/7-6-09

SUSAN JERORE/Secretary/RUHS/7-1-09

Motion to approve the Human Resources services consent agenda items as

presented: MOVED by \_\_\_\_\_ SECONDED by \_\_\_\_\_ Ayes: \_\_\_\_ Motion: \_\_\_\_

4. Board - Administrative Services:

a. Approve the schedule for facility group rental fees.

b. Approve rental lease agree with Livonia Public Schools for the Redford Union Adolescent Day Treatment Program.

Motion to approve the Administrative 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, August 10, 2009 - Regular Meeting - 7:30 p.m.

XVII. 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.*