

# **REDFORD UNION SCHOOLS BOARD OF EDUCATION**

Meeting Location: Board of Education Administrative Offices 19990 Beech Daly, Redford, MI 48240

# SPECIAL BOARD MEETING AGENDA November 28, 2011 6:30 P.M.

I. CALL TO ORDER (Time:\_\_\_\_)

### II. ROLL CALL

G. Belanger \_\_\_\_\_ S. Caloia \_\_\_\_ C. Calvert \_\_\_\_ T. Graham \_\_\_\_ L. Gubachy \_\_\_\_

P. Isabell\_\_\_\_\_ M. Wierimaa \_\_\_\_\_ K. Cummings\_\_\_\_

### **III. PRESIDENT'S REMARKS**

~Please place all cell phones on silent.

#### **IV. ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the November 28, 2011 special meeting as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Motion: \_\_\_\_\_

#### V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

#### VI. PRESENTATION:

A. Draft of Updated Deficit Elimination Plan (DEP) for review.

#### VII. ACTION ITEMS:

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

#### **B.** Consent Agenda

1. Human Resources

#### a. RUEA LAYOFFS EFFECTIVE JANUARY 30, 2012

#### b. RUEAA RECALLS EFFECTIVE NOVEMBER 28, 2011

Janel Smith/One-on-One Educational Assistant/Beech Elementary Kaci McCall/One-on-One Educational Assistant/MacGowan

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_ Motion \_\_\_\_\_

# VIII. SUPERINTENDENT'S COMMUNICATION:

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

#### IX. FUTURE MEETING DATES (scheduled at this time):

A. Monday, December 12, 2011 - Regular Meeting - 7:30 p.m.
Board of Education Administrative Offices, 19990 Beech Daly Road, Redford, MI 48240

## X. 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.