



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

REGULAR BOARD MEETING AGENDA

June 13, 2016

7:30 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____ Student Rep. V. Hovey _____

III. PLEDGE OF ALLEGIANCE

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

V. PRESIDENT'S REMARKS

- Please place all cell phones on silent

VI. SUPERINTENDENT'S REMARKS

VII. ADOPTION OF AGENDA

A. Motion to adopt the agenda of the June 13, 2016 regular meeting as presented/amended.

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

VIII. PRESENTATION

A. Retirement

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY:

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION:

A. State Aid Note Borrowing Resolution

XI. CONSENT AGENDA:

- A. Waive the reading and approve the May 9, 2016 Regular Meeting minutes of the Redford Union Board of Education, as presented.
- B. Waive the reading and approve the May 19, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve the May 23, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- D. Waive the reading and approve the May 23, 2016 Special Meeting minutes of the Redford Union Board of Education, as presented.
- E. Recommend payment of \$1,166,064.62 for checks dated 5/3/2016 to 6/3/2016.
- F. Approve electronic transfers for the month of May 2016 in the amount of \$2,338,514.74.
- G. Approve **RETIREMENT** request as listed below:
 - 1. Barbara Higgins/Teacher/Hilbert/Retirement/Effective 6/30/2016

Motion to approve the Consent Agenda items as presented/amended:

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

XII. ACADEMIC HIGHLIGHTS:

XIII. ACTION ITEMS:

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

1. Hanover Research - Client Research Service Agreement

Move that the Board of Education, at the recommendation of Superintendent Dr. Shivers, approve a one-year Client Research Service Agreement with Hanover Research for the 2016-2017 school year.

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

2. MHSAA 2016-2017 Membership Resolution

Move that the Board of Education, at the recommendation of Superintendent Dr. Shivers, approve the MHSAA Membership Resolution for the year August 1, 2016 through July 31, 2017.

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

3. Redford Union Schools Uniform Guidance Resolution

Adopt the resolution, as presented supporting that the District has elected to utilize the grace period and delay the implementation of the procurement standards in the Uniform Guidance until July 1, 2017. In the interim, the District's existing policies and procedures will continue to apply.

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

4. Regional Enhancement Millage Resolution

Adopt the resolution, as presented supporting proposed Wayne County Regional Educational Services Agency (RESA) Regional Enhancement Millage Resolution and to authorize the Superintendent to forward a copy of the resolution to County of Wayne to apply.

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

Items Removed From Consent Agenda:

XIV. CLOSED SESSION

MOVED BY _____, seconded by _____, for the purpose of receiving legal opinion on the consideration of tenure charges:

Roll Call Vote: S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ J. Kurland _____ E. Pridemore _____

Yes: _____ No: _____ Motion: _____ Time: _____

X. RETURN TO OPEN SESSION

MOVED BY _____, seconded by _____, to return to Open Session.

Roll Call Vote: S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ J. Kurland _____ E. Pridemore _____

Yes: _____ No: _____ Motion: _____ Time: _____

XVI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:

XVII. SUPERINTENDENT'S COMMUNICATION

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

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

A. Monday, July 11, 2016 - Regular Meeting - 7:30 PM

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

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.