

**BOARD OF EDUCATION  
SOUTH REDFORD SCHOOL DISTRICT  
Administration Building  
Jan W. Jacobs Educational Services Center  
26141 Schoolcraft Rd.  
Redford, MI 48239**

REGULAR MEETING AGENDA

May 24, 2010

7:00 p.m.

Mission Statement

Working together with the administrative team and community, we will provide an environment that will maximize the personal growth, citizenship and academic achievement of all students.

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call.
4. Approval of Agenda.
5. Recognition of people and programs.
6. Board/Interim Superintendent communications.
7. Consent Agenda:
  - a. Consider approval of minutes.
  - b. Consider approval of warrants.
  - c. Consider Treasurer's report.
  - d. Consider retirements and resignations of professional staff members.
  - e. Retirement of Confidential Secretary.
  - f. Staff participation in South Redford Office Professionals Association Exit Incentive Program.
  - g. Staff participation in Custodial/Maintenance/Transportation Association Exit Incentive Program.
  - h. Staff participation in Supervisors and Non-Union Central Office Staff Exit Incentive Program.
  - i. Staff participation in South Redford Educational Association Exit Incentive Program.
8. Adopt Rules and Regulations of the Michigan High School Athletic Association Governing Interscholastic Athletic Competition.
9. Consider Thurston High School Foreign Language requirement.
10. Consider Wayne RESA Budget.
11. Consider the Purchase and Sale Agreement for Gibson Property.
12. Review process for Food Service Contract renewal.
13. Consider Reduction of Elementary Art Teacher Position.
14. Comments from the audience.
15. Plus/Delta.
16. Adjourn.

## 1430 - PUBLIC PARTICIPATION IN MEETINGS

All meetings of the Board shall be open to the public and press, except for portions of meeting closed under the provisions of the Open Meetings Act, Public Act 267 of 1976. A person shall not be required as a condition of attendance at a meeting to register or otherwise provide his/her name or other information to fulfill a condition precedent to attendance.

The Board of Education solicits the advice and counsel of persons in planning and operating the schools. Full discussion of all matters by Board members shall be encouraged, and interested persons may address the Board when recognized by the President according to the following policy: The "Comments from the audience" section of the Agenda will be limited to 30 minutes, which may be increased at the discretion of the President, with each individual speaker limited to a maximum of three (3) minutes. Individuals who wish to address the Board shall fill out a Speaker Card available in the Board Room and present same to the Secretary of the Board of Education prior to speaking.

In order to facilitate efficient disposition of School District business, as well as allow for audience participation, the following specific procedures will be adhered to at Board of Education meetings:

1. The Superintendent of Schools, or member of the Board of Education, will be called upon by the President of the Board of Education to introduce the particular items on the prepared agenda.
2. Any member of the Board of Education may then introduce a resolution for formal consideration by the Board.
3. The formal resolution so introduced may then be seconded by any member of the Board.
4. Members of the Board will then have the opportunity to discuss the formal resolution.
5. Prior to the formal vote on the resolution and after all the above steps have been completed, the President of the Board shall call upon any member of the audience who has indicated a concern relative to the item under consideration.
6. Under the agenda item "Comments from the audience," persons wishing to communicate with or address the Board shall adhere to the following:
  - a. Written communications to the Board will be acknowledged and may be addressed to the Superintendent of Schools, the President, or the Secretary of the Board of Education.
  - b. Persons who wish to present any matter or concern for agenda consideration at a regular meeting of the Board may make a written request to the Superintendent of Schools.
  - c. Persons shall be permitted to address any regular or special meeting of the Board of Education.
  - d. Persons addressing the Board shall identify themselves and be recognized by the President. Any person addressing the Board shall be limited to three minutes, or this time may be extended at the discretion of the President.
  - e. Questions, comments, or suggestions from members of the audience are to be presented in a reasonable, fair fashion with concern for the rights of others, independent of personalities. Any questions, comments, or suggestions not made in this fashion may be declared out of order by the President of the Board or a majority vote of the Board of Education. It is recommended that all individuals should follow appropriate processes in order to resolve their concerns effectively. This means that items of concern to individual citizens should first be discussed with the teacher--where appropriate--then the building administrator or director if the matter is not resolved, and then the Superintendent of Schools in an attempt to resolve the matter in question. If a resolution is not reached, then it is appropriate to present the issue under the "Comments from the audience" section of the Board Agenda. The President may refer individuals to the appropriate process level in circumstances where this has not occurred.
  - f. A person may be excluded from a public meeting for a breach of peace actually committed at the meeting.