

SPECIAL MEETING MINUTES – BOARD OF EDUCATION PUBLIC HEARING
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 9, 2014

Special Meeting
06/09/2014

A Special Meeting of the Redford Union Board of Education for a Public Hearing was held June 09, 2014, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:33 p.m.

Call to Order

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa

Roll Call

Absent: None

President Wierimaa asked for cell phones to be placed on silent or vibrate.

President's Remarks

MOVED by Caloia, seconded by Isabell, to adopt the agenda of the June 09, 2014 Special Meeting for the Public Hearing as presented. Yes: 7 No: 0 Motion: Carries

Adoption of Agenda

Assistant Superintendent McIntyre did a power point with hard copy presentation on the 2013-2014 amended budget, the 2014-2015 proposed budget, and the amended Deficit Elimination Plan. He then followed with the 2014 Tax Rates. There were questions and discussion among board members, Assistant Superintendent McIntyre and Superintendent Stoneman.

Assistant Superintendent
of Business Services

None

Public Hearing
Call to the Audience

MOVED by Isabell, seconded by Kurland to close the Public Hearing.
Yes: 7 No: 0 Motion: Carries

Close Public Hearing

MOVED by Isabell, seconded by Pridemore, to approve the business and operational services budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.

Board of Education
Action Items

- A. Recommend that the Board approve the amended resolution for the 2013-2014 Budget.
- B. Recommend that the Board approve the resolution for the 2014-2015 Budget.
- C. Recommend that the Board approve the certification of the 2014 Tax Rates.
- D. Recommend that the Board approve the amended Deficit Elimination Plan as presented

Business and Operational
Services

None

Call to Audience on
Non-Agenda Items

Monday, July 14, 2014 - Regular Meeting – 7:30 p.m.
Board of Education Administrative Offices, 17715 Brady Street, Redford MI 48240

Future Meeting Dates

MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 7:00 p.m.
Total: Yes: 7 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell, Secretary
Redford Union Board of Education