



Tradition-Rich, Future-Focused!

REDFORD UNION SCHOOLS BOARD OF EDUCATION

SPECIAL MEETING AGENDA

Tuesday, April 129, 2025

5:30 PM

MacGowan School (District Meeting Room)

18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, and E. Pridemore _____

E. Juzswik (Student Representative) _____

III. PRESIDENT’S REMARKS

- Please place all cell phones on silent

IV. ADOPTION OF AGENDA

Motion to adopt the agenda of the April 29, 2025, Special Meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

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

VI. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

VII. COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER

Short-Term Borrowing - State Aid Note

VIII. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

1. State Aid Note (SAN) Borrowing Resolution

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent, approve the State Aid Note (SAN) Borrowing Resolution authorizing borrowing in the amount not to exceed \$4.0 million as presented.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,
J. Osowski _____, and E. Pridemore _____ Yes: _____ No: _____ Carried: _____

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

X. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, May 12, 2025, Regular Meeting – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Tuesday, May 20, 2025, Board Workshop – 5:30 PM
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

XII. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.