## SPECIAL MEETING MINUTES – BOARD OF EDUCATION REDFORD UNION SCHOOLS, DISTRICT NO. 1 August 3, 2020

Special Meeting 8/3/2020

A Special meeting of the Redford Union Board of Education was held August 3, 2020, at the Board of Education Administrative Offices (Gym), 17715 Brady St., Redford, MI 48240. The meeting was also virtual through Zoom.

Zoom Link:

https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09

Meeting ID: 635 646 7132 Password: RUStrong

President Gubachy called the meeting to order at 6:00 PM.

Call to Order

Roll Call

Present: Caloia (Late 6:03 PM In-person), Gray (Late on Zoom), Gubachy, Kick, Osowski,

Pridemore, and Robinson

Absent:

President Gubachy asked everyone to please place their cell phones on silent or vibrate. She thanked everyone for joining the meeting.

President's Remarks

Interim Superintendent Witt said that he was notified this evening the Redford Union Education Associated (RUEA - Teachers Bargaining Unit) reached a tentative agreement and therefore it will be on the August 10, 2020 Board Agenda.

Superintendent's Remarks

Interim Superintendent Witt mentioned that the chat feature of the Zoom was turned off. An email address was provided in the presentation and website for questions and comments to be emailed and would be answered later. He asked that the chat be temporarily turned on.

Call to the Audience: Public Participation Regarding Special Meetings

The Board answered a few questions from the chat.

It was moved by Member Caloia, seconded by Member Osowski to adopt the agenda of August 3, 2020, Board Workshop/Study Session as presented.

Adoption of Agenda as Presented

Yes: 6 No: 0 Motion: Carried

Return to School Plan Presentations:

Board Workshop/Study Session: 8/3/2020

Future Meetings Dates

- A. Monday, August 10, 2020 Facilities Committee Meeting 5:30 PM Board of Education Administrative Office (Conf Room), 17715 Brady Street, Redford, MI 48240
- C. Monday, August 10, 2020 Regular Meeting 6:30 PM
  Board of Education Administrative Office, 17715 Brady Street, Redford, MI 48240

It was moved by Member Caloia, seconded by Member Kick to adjourn the meeting at 8:32 PM.

Adjournment

Yes: 7 No: 0 Motion: Carried

Respectfully Submitted,

Jennifer Robinson Secretary

Redford Union Schools

**Board of Education**