



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

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## SPECIAL BOARD MEETING AGENDA

Tuesday, December 29, 2020

6:00 P.M.

**Please note that this Special Board Meeting will be held Virtually on Zoom only.**

### Join Zoom Meeting

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

Meeting ID: 635 646 7132

Passcode: RUStrong

Or join by one tap mobile

+19292056099,,6356467132#,,,,\*798623# US (New York)

+13017158592,,6356467132#,,,,\*798623# US (Washington D.C)

### Virtual Meeting – (Call to the Audience) Virtual Public Communication Guidelines

To participate in the (Call to the Audience) Virtual Public Communication, participants must submit comments prior to the meeting, but no later than 5:00 PM on the day of the meeting. For details, please click on the following link:

<https://forms.gle/opwwhyUdGS1TriS59>

I. CALL TO ORDER (Time: \_\_\_\_\_)

#### II. ROLL CALL

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

#### III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

#### IV. INTERIM SUPERINTENDENT'S REMARKS

**V. ADOPTION OF AGENDA**

Motion to adopt agenda of the December 29, 2020, Special Meeting as presented/amended:

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VI. CALL TO THE AUDIENCE: Public Participation Regarding Special Meetings**

Virtual Public Communications submitted prior to the start of the meeting but no later than 5:00 PM will be read aloud. However, Public Communications deemed inappropriate will not be read into public record.

**VII. ACTION ITEMS:**

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

**1. Application for Preliminary Qualification of Bonds**

Move by \_\_\_\_\_, supported by \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Interim Superintendent, approve the District to apply for and submit the Application for Preliminary Qualification of Bonds to the State Treasurer for the purpose of financing the school construction description in the application per the attached recommended Resolution.

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_

E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION**

**IX. FUTURE MEETING DATES (scheduled at this time):**

- A. Monday, January 11, 2021 – Facilities Committee Meeting – 5:30 PM  
Location To Be Determined (TBD)
- B. Monday, January 11, 2021 – Regular Meeting – 6:30 PM  
Location To Be Determined (TBD)
- C. Monday, January 25, 2021 – Workshop – 6:00 PM  
Redford Union High School Library, 17711 Kinloch, Redford, MI 48240

**X. 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.*