

SPECIAL MEETING MINUTES – BOARD OF EDUCATION **PUBLIC HEARING**  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 June 13, 2016

Special Meeting 6/13/2016

A Special meeting of the Redford Union Board of Education was held June 13, 2016 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 5:33 PM.

Call to Order

Present: Doby (5:38 PM), Graham, Gubachy, Isabell, Kurland, Pridemore  
 Absent: Caloia, Student Representative Hovey

Roll Call

President Kurland asked everyone to please up their cell phones on silent or vibrate. There was an amendment to the agenda. Item V (B) Truancy Data (Update) will be communicated at the next retreat.

President's Remarks

**MOVED** by Isabell, seconded by Graham, to adopt the agenda of the June 13, 2016 Special Board Meeting as amended. Yes: 6 No: 0 Motion: Carries

Adoption of Amended  
Agenda

Superintendent introduce Russ Robinson, Education Improvement Consultant with Wayne RESA. At the retreat Mr. Robinson will focus of achievement at the State level, assessment, then Redford Union and where we are academically.

Board Mini Retreat  
Presented by  
Russ Robinson, Education  
Improvement Consultant  
with Wayne RESA

Mr. Robinson greeted the Board and gave his presentation.

Assistant Superintendent McIntyre greeted the Board and gave his presentation on the 2015-16 Amended Budget, 2016-17 Proposed Budget and 2016 Tax Rates

Presentation  
Assistant Superintendent  
McIntyre

None.

Public Hearing  
Call to Audience

**MOVED** by Pridemore, seconded by Isabell to close the Public Hearing  
 Yes: 6 No: 0. Motion: Carries.

Close Public Hearing

**MOVED** by Graham, seconded by Isabell, to approve the consent agenda items as presented. Yes: 6 No: 0. Motion: Carries.

Consent Agenda

- A. Recommended that the Board approved the amended resolution for the 2015-2016 Budget.
- B. Recommended that the Board approved the certification of the 2016 Tax Rates.

2015-16 Amended  
Resolution  
2016 Tax Rates

**MOVED** by Gubachy, seconded by Doby, to approve the resolution for the 2016-2017 budget as presented.

Action Item  
2016-2017 Budget  
Resolution

Caloia: ABS; Doby: Yes; Graham: Yes; Gubachy: Yes; Isabell: Yes; Kurland: Yes; Pridemore: Yes. Yes: 6 No: 0 Motion: Carries

None.

Call to Audience on None  
Agenda Items

Monday, July 11, 2016 – Regular Board Meeting at 7:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

Future Meeting Dates

**MOVED** by Isabell, seconded by Graham to adjourn the meeting at 6:47 PM.  
Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia Isabell,  
Secretary  
Redford Union Schools Board of Education