



Location: In-person

Redford Union High School (Library)
17711 Kinloch, Redford Twp., MI 48240

REGULAR BOARD MEETING AGENDA
July 11, 2022
(Immediately following the Organizational Meeting)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

The Redford Union Schools Board of Education will have a total of 4 seats up for Election on November 8, 2022, General Election. There will be 3 (Full) 6-Year Terms and 1 (Partial) 4-Year Term. **Candidates filing for a seat on the Redford Union Schools Board of Education must file with the Redford Township Clerk's Office by 4:00 p.m., July 26, 2022.** For more information, please visit the District's Board of Education web page at www.redfordu.k12.mi.us/district/board-of-education/.

V. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 11, 2022, regular meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

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

VII. PRESENTATION(S)

2021 Bond Project Update - RUHS (Secondary Campus) - Auditorium & Auto-Shop Renovations and Old Schoolhouse Exterior Renovations

VIII. SUPERINTENDENT'S COMMUNICATION

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER'S COMMUNICATIONS

XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIII. CONSENT AGENDA:

- A. Waive the reading and approve June 14, 2022, Public Budget Hearing minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve June 14, 2022, Regular Meeting minutes of the Redford Union Board of Education as presented.
- C. Waive the reading and approve June 27, 2022, Special Meeting minutes of the Redford Union Board of Education as presented.
- D. Waive the reading and approve June 27, 2022, Board Workshop Meeting minutes of the Redford Union Board of Education as presented.
- E. Recommend payment of \$1,753,652.62 for checks dated 6/1/2022 – 6/30/2022.
- F. Approve electronic transfers for the month of June 2022 in the amount of \$2,251,072.47.
- G. Approve SEPARATIONS as listed below:
 - 1. Elizabeth Brisch/Teacher/Beech/Resignation/Effective 6/29/22
 - 2. Rhonda Dattilio/Educational Assistant/MacGowan/Retirement 6/30/22
 - 3. Silvia Lyons/Spanish Teacher/RUHS/Resignation/Effective 6/30/22

Motion to approve the Consent Agenda items as presented/amended:

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

XIV. ACTION ITEMS:

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

1. Cooperative Food Service Agreement

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer, approve the Cooperative Food Service Agreement between Farmington Public Schools and Redford Union Schools for the 2022-2023 school year. This agreement is for Farmington Services in the amount of \$47,894.00 plus an additional \$26,944.00, which represents a partial offset of Farmington’s retirement, FICA and fringe benefits costst. Total amount not to exceed \$74,838.00.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

B. Items Removed from Consent Agenda

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

XVI. SUPERINTENDENT’S REMARKS

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

Monday, August 8, 2022 – Regular Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

XIX. 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.