



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

Public Budget Hearing

June 10, 2019

6:30 P.M.

- 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. **SUPERINTENDENT'S REMARKS**

- V. **ADOPTION OF AGENDA**
A. Motion to adopt agenda of the June 10, 2019 Special Meeting as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

- VI. **PRESENTATION – ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**
A. 2018-2019 Final Budget
B. 2019-2020 Proposed Budget
C. 2019 Tax Rates

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

A. Motion to Close the Public Hearing

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VIII. CONSENT AGENDA

A. Recommend that the Board approve the amended resolution for the 2018-2019 Budget.

B. Recommend that the Board approve the certification of the 2019 Tax Rates.

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

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

IX. ACTION ITEMS:

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

1. 2019-2020 Budget Resolution

Moved that the Board of Education, at the Recommendation of Assistant Supt. Greg McIntyre approve the resolution for the 2019-2020 budget as presented/amended.

MOVED BY _____ SECONDED BY _____

Roll Call Vote: S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____

J. Osowski _____ E. Pridemore _____ J. Robinson _____

Yes: _____ No: _____ Motion: _____

B. Items Removed From Consent Agenda:

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

A. Monday, June 10, 2019 – Regular Meeting – 7:30 PM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

B. Monday, June 17, 2019 – Special Meeting (Superintendent Evaluation) – 6:00 PM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

C. Monday, July 8, 2019 – Organizational Meeting – 7:15 PM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

D. Monday, July 8, 2019 – Regular Meeting – 7:30 PM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

E. Monday, July 29, 2019 – Special Meeting (Goal Setting for Superintendent) – 6:00 PM

Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XI. 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.*