



Location:

Keeler School (Gymnasium)
17715 Brady St., Redford, MI 48240

**REGULAR BOARD MEETING AGENDA
MONDAY, JUNE 19, 2023
6:15 PM**

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,
J. Osowski _____, E. Pridemore _____

III. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. ADOPTION OF AGENDA

Motion to adopt the agenda of the June 19, 2023, 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. SUPERINTENDENT'S COMMUNICATION

Superintendent Contract & Evaluation Committee

VIII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

Durham Transportation

XI. EXECUTIVE DIRECTOR OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

RUEA Tentative Agreement

XII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

XIV. ACTION ITEMS:

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

1. 2022/2023 Final Budget Amendment

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the 2022/2023 Final Budget Amendment as presented/amended.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

2. 2023/2024 Initial Budget

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the 2023/2024 Initial Budget as presented/amended.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

3. 2023 Tax Rate Request (L-4029)

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer approve the 2023 Tax Rate Request (L-4029).

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

4. Durham Transportation Renewal

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer approve the Durham Transportation Contract Renewal as presented/amended.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

5. Textbook Adoption for Redford Union High School - Government

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Christopher Norton, Coordinator of Teaching and Learning and Kim Crenshaw, Executive Director of Curriculum & Technology, adopt the new textbook “Our Democracy by McGraw Hill Education“, for the Government and Advanced Government courses at Redford Union High School.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

6. Textbook Adoption for Redford Union High School - Economics

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Christopher Norton, Coordinator of Teaching and Learning and Kim Crenshaw, Executive Director of Curriculum & Technology, adopt the new textbook “Economics by McGraw Hill Education“, for the Economics and Advance Economics courses at Redford Union High School.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L, Miller _____, T. Moores _____,

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

7. July 1, 2023 – June 30, 2024 Collective Bargaining Tentative Agreement for the Redford Union Educational Association (RUEA)

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Judy Nachman, Executive Director of Human Resources/Labor Relations and Jasen Witt, Superintendent, adopt the Tentative Agreement between Redford Union Schools and the RUEA (Teachers).

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L, Miller _____, T. Moores _____,

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

8. Safe-Ed Contract

Moved by _____, supported by _____, that the Board of Education, at the recommendation of Jasen Witt, Superintendent approve the District to partner with Safe-Ed as the third party contract service provider for hall monitors/security staff as presented beginning as soon as possible during the 2023-2023 school year.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L, Miller _____, T. Moores _____,

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

Board of Education meeting & workshop schedule

XVII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. **Meeting Date - TBD** – Special Meeting (Superintendent Evaluation) – 5:00 PM
Keeler School (Gymnasium), 17715 Brady St., Redford Twp., MI 48240
(This meeting may go from Open Session to Closed Session and then back to Open Session for any final action item.)
- B. July 10, 2023 – Regular Meeting – 5:00 PM
Keeler School (Gymnasium), 17715 Brady St., 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.