



Tradition-Rich, Future-Focused!

## REDFORD UNION SCHOOL DISTRICT BOARD OF EDUCATION

### **SPECIAL MEETING AGENDA**

**Monday, June 23, 2025**

**5:30 PM**

MacGowan School (District Meeting Room)  
18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

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

**II. ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_, T. Moores \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

**III. PRESIDENT'S REMARKS**

- Please place all cell phones on silent

**IV. ADOPTION OF AGENDA**

Motion to adopt the agenda of the June 23, 2025, Special Meeting as presented/amended.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**V. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items**

**VI. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY**

**VII. ACTION ITEMS:**

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

**1. 2024/2025 FINAL AMENDED BUDGET**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Maria Gisting, Interim Chief Financial Officer and Jasen Witt, Superintendent approve the 2024/2025 Final Amended Budget as presented/amended.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, M. Johnson \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Motion: \_\_\_\_\_

**2. 2025/2026 PROJECTED BUDGET**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation Maria Gisting, Interim Chief Financial Officer and Jasen Witt, Superintendent approve the 2025/2026 Projected Budget as presented/amended.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, M. Johnson \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Motion: \_\_\_\_\_

**3. STATE AID NOTE (SAN) BORROWING RESOLUTION**

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Maria Gisting, Interim Chief Financial Officer and Jasen Witt, Superintendent, approve the State Aid Note (SAN) Borrowing Resolution authorizing August 2025 borrowing through the Michigan Finance Authority (FMA) in an amount not to exceed \$8.0 million as presented.

**ROLL CALL**

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, M. Johnson \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_ No: \_\_\_ Motion: \_\_\_\_\_

#### 4. PORTRAIT OF A GRADUATE

Move by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education, at the recommendation of Jasen Witt, Superintendent approve the Portrait of a Graduate as presented.

#### ROLL CALL

J. Bailey \_\_\_\_\_, L. Dean \_\_\_\_\_, M. Johnson \_\_\_\_\_, L. Martin \_\_\_\_\_, L. Miller \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_ No: \_\_\_\_ Motion: \_\_\_\_\_

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

#### IX. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, July 7, 2025, Organizational Meeting – 5:30 PM  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)
- B. Monday, July 7, 2025, Regular Meeting – Immediately following the Organizational Meeting  
MacGowan School (District Meeting Room), 18255 Kinloch, Redford Twp., MI 48240, (Door #3)

#### XI. 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.