



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: This meeting is being held electronically.
Governor Whitmer's Executive Order 2020-21 prohibits all public gatherings of any number of people until after April 13, 2020. This requires the Redford Union School Board to meet electronically.

Join Zoom Meeting

<https://zoom.us/j/920973626?pwd=S2lpaUZtOU5YOUZ1NUpaelkyODNvQT09>

Meeting ID: 920 973 626

Password: 41320

Or

Dial by your closest location

1-312-626-6799 US (Chicago)

1-929-205-6099 US (New York)

Meeting ID: 920 973 626

Password: 41320

REGULAR BOARD MEETING AGENDA

April 13, 2020

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. **PLEDGE OF ALLEGIANCE**

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

V. PRESIDENT'S REMARKS
- Please place all cell phones on silent

VI. SUPERINTENDENT'S REMARKS

VII. ADOPTION OF AGENDA
Motion to adopt the agenda of the April 13, 2020, regular meeting as presented/amended.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

VIII. PRESENTATIONS
Continuation of Learning Plan

IX. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

X. ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES COMMUNICATION

XI. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS

XII. ADMINISTRATIVE COMMITTEE REPORTS:
A. Building/Facilities
B. Personnel/Policy Committee
C. Finance Committee
D. Curriculum/Achievement Committee

XIII. CONSENT AGENDA:

- A. Waive the reading and approve March 9, 2020, Special (Book Study) Meeting minutes of the Redford Union Board of Education, as presented
- B. Waive the reading and approve March 9, 2020, Special Public Budget Hearing minutes of the Redford Union Board of Education, as presented.
- C. Waive the reading and approve March 9, 2020, Regular Meeting minutes of the Redford Union Board of Education, as presented.

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

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____
 E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

XIV. ACADEMIC HIGHLIGHTS

XV. ACTION ITEMS:

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

1. Resolution Requesting Renewal Of Regional Enhancement Millage (Wayne RESA)

Move that the Board of Education, at the recommendation of Superintendent Dr. Sarena Shivers, approve the Resolution Requesting Renewal Of Regional Enhancement Millage (Wayne RESA).

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____
 E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

B. Items Removed From Consent Agenda

XVI. SUPERINTENDENT’S COMMUNICATION

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

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, May 11, 2020 – Special (Facilities Committee) Meeting – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, May 11, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, June 8, 2020 – Special (Facilities Committee) Meeting – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, June 8, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XX. ADJOURNMENT (Time: _____)

Motion to adjourn the meeting.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____ 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.*