



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

**Meeting Location:** This meeting is being held **electronically** due to the extension of Governor Whitmer's Executive Order 2020-21 which prohibits all public gatherings of any number of people until after June 12, 2020. However, the order was lifted on June 1, 2020 with restrictions. This requires the Redford Union School Board to meet electronically.

### SPECIAL BOARD MEETING AGENDA

June 8, 2020

5:30 P.M.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09>

Meeting ID: 635 646 7132

Password: RUStrong

Or

Dial by your location

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

1-312-626-6799 US (Chicago)

Meeting ID: 635 646 7132

Password: 798623

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 8, 2020 Special 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: \_\_\_\_\_

**VI. PRESENTATIONS – ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**

- A. 2019-2020 Final Budget
- B. 2020-2021 Budget Scenarios

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

**VIII. CONSENT AGENDA**

Recommend that the Board approve the amended resolution for the 2019-2020 Budget.

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: \_\_\_\_\_

**A. Items Removed From Consent Agenda:**

**IX. FUTURE MEETING DATES (scheduled at this time):**

- A. Monday, June 8, 2020 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, June 15, 2020 – Special Public Budget Hearing Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, July 13, 2020 – Special (Facilities Committee) Meeting – 5:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, July 13, 2020 – Organizational Meeting – 6:15 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- E. Monday, July 13, 2020 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**X. 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 Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*