



Location:
Redford Union High School (Library)
17711 Kinloch, Redford Twp., MI 48240

SPECIAL BOARD MEETING AGENDA
MAY 8, 2023
5:30 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 May 8, 2023, special meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

Yes: _____ No: _____ Motion: _____

VI. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VII. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

VIII. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

IX. ACTION ITEMS:

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

1. Naming of the new District (Secondary Campus) athletic field

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Taylor, Principal, Redford Union High School and Jasen Witt, Superintendent approve the naming of the new District (Secondary Campus) athletic field as a memorial honoring former RU staff member Mr. Bob Atkins.

ROLL CALL

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

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

2. New Audit Firm – Rehmann

Move by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer, and Jasen Witt, Superintendent and approve Rehmann as the District’s auditing firm for a 3-year term.

ROLL CALL

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

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

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

XI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. May 15, 2023 – Regular Board Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240
- B. June 12, 2023 – Public Budget Hearing – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240
- C. June 12, 2023 – Retirement Reception – 5:15 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240
- D. June 12, 2023 – Regular Meeting (Retirement Recognition) – 5:45 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240
- E. June 19, 2023 – Regular Meeting (Final Budget Resolution and other pertinent items) – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford Twp., MI 48240

XIII. 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.