

SPECIAL MEETING MINUTES – BOARD OF EDUCATION PUBLIC HEARING
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 June 24, 2013

	Special Meeting 06/24/2013
A Special Meeting of the Redford Union Board of Education for a Public Hearing was held June 24, 2013, at the Board of Education Administrative Offices, 19990 Beech Daly, Redford Township, Michigan, 48240. President Wierimaa called the meeting to order at 6:32 p.m.	Call to Order
Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa Absent: None	Roll Call
President Wierimaa asked for cell phones to be placed on silent or vibrate.	President's Remarks
MOVED by Caloia, seconded by Isabell, to adopt the agenda of the June 24, 2013 Special Meeting for the Public Hearing as presented. Yes: 7 No: 0 Motion: Carries	Adoption of Agenda
Assistant Superintendent McIntyre did a power point with hard copy presentation on the 2012-2013 amended budget. He then followed with the 2013-2014 proposed budget and the 2013 Tax Rates. There were questions and discussion among board members, Assistant Superintendent McIntyre and Superintendent Stoneman.	Assistant Superintendent of Business Services
None	Public Hearing Call to the Audience
MOVED by Isabell, seconded by Pridemore to close the Public Hearing. Yes: 7 No: 0 Motion: Carries	Close Public Hearing
MOVED by Isabell, seconded by Gubachy, to approve the business and operational services budgetary consent agenda items as presented. Yes: 7 No: 0. Motion Carries.	Board of Education Action Items
A. Recommend that the Board approve the amended resolution for the 2012-2013 Budget. B. Recommend that the Board approve the resolution for the 2013-2014 Budget. C. Recommend that the Board approve the certification of the 2013 Tax Rates.	Business and Operational Services
None	Call to Audience on Non-Agenda Items
Monday, July 08, 2013 - Regular Meeting – 7:30 p.m. Board of Education Administrative Offices, 19990 Beech Daly Road, Redford MI 48240	Future Meeting Dates
MOVED by Isabell, seconded by Caloia, to adjourn the meeting at 6:55 p.m. Total: Yes: 7 No: 0. Motion: Carries.	Adjournment

Respectfully Submitted,
 Patricia Isabell, Secretary
 Redford Union Board of Education