



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices
17715 Brady Street, Redford, MI 48240

SPECIAL BOARD MEETING AGENDA

Public Budget Hearing

June 12, 2017

6:30 P.M.

- I. **CALL TO ORDER (Time: _____)**

- II. **ROLL CALL**
S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____

- 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 12, 2017 Special Meeting as presented/amended:

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

- VI. **PRESENTATION – ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**
A. 2016-2017 Amended Budget
B. 2017-2018 Proposed Budget
C. 2017 Tax Rates

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

A. Motion to Close the Public Hearing

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VIII. CONSENT AGENDA

- A. Recommended that the Board approve the amended resolution for the 2016-2017 Budget.
- B. Recommended that the Board approve the certification of the 2017 Tax Rates.

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

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

IX. ACTION ITEMS:

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

2017-2018 Budget Resolution

Moved by _____, seconded by _____ to approve the resolution for the 2017-2018 budget as presented/amended.

Roll Call Vote: S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ J. Kurland _____ E. Pridemore _____

Yes: _____ No: _____ Motion: _____

B. Items Removed From Consent Agenda:

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

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

- A. Monday, Jun 12, 2017 – Regular Meeting 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, July 12, 2017 – Organizational Meeting – 7:15 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

- C. Monday, July 12, 2017 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- D. Monday, August 21, 2017 – Regular Meeting – 7:30 PM (Rescheduled from August 14, 2017)
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

XII. ADJOURNMENT (Time:_____):

Motion to adjourn the meeting.

MOVED BY _____ SECONDED BY _____ 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.