

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 13, 2016 5:30 P.M.

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

II. **ROLL CALL**

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
J. Kurland _____ E. Pridemore _____ Student Rep. V. Hovey _____

III. **PRESIDENT'S REMARKS**

- Please place all cell phones on silent

IV. **ADOPTION OF AGENDA**

A. Motion to adopt the agenda of the June 13, 2016 special meeting as presented/amended.

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

V. **BOARD MINI RETREAT WORKSHOP**

A. Student Growth and Achievement Data
B. Truancy Data (Update)

VI. **PRESENTATION - ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES:**

A. 2015-2016 Amended Budget
B. 2016-2017 Proposed Budget
C. 2016 Tax Rates

VII. CALL TO THE AUDIENCE: Public Hearing Regarding Public Budget Hearing

A. Motion to Close the Public Hearing

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

VIII. CONSENT AGENDA:

- A. Recommend that the Board approve the amended resolution for the 2015-2016 Budget.
- B. Recommend that the Board approve the certification of the 2016 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

1. 2016-2017 Budget Resolution

Moved by _____, seconded by _____ to approve the resolution for the 2016-2017 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, July 11, 2016 - Regular Meeting - 7:30 PM

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

XI. 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.*