



## 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

Public Budget Hearing

June 15, 2020

6:30 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**

Motion to adopt agenda of the June 15, 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. PRESENTATION – ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES**

- A. 2019-2020 Final Amended Budget
- B. 2020-21 Proposed Budget

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

**VII. Motion to Close the Public Hearing**

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**ROLL CALL**

S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_ J. Osowski \_\_\_\_\_  
E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VIII. ACTION ITEMS:**

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

**1. 2019-2020 Amended Budget Resolution**

Moved that the Board of Education, at the Recommendation of Assistant Superintendent of Business Services Greg McIntyre approve the resolution for the 2019-2020 Final Budget Resolution as presented.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

Roll Call Vote: S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_  
J. Osowski \_\_\_\_\_ E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**2. 2020-2021 Budget Resolution**

Moved that the Board of Education, at the Recommendation of Assistant Superintendent of Business Services Greg McIntyre approve the resolution for the 2020-2021 budget as presented/amended.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

Roll Call Vote: S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_  
J. Osowski \_\_\_\_\_ E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**3. State Aid Note Borrowing Resolution**

Moved that the Board of Education, at the Recommendation of Assistant Superintendent of Business Services Greg McIntyre approve the State Aid Note Borrowing Resolution authorizing borrowing an amount not to exceed \$5.5 million.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

Roll Call Vote: S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_  
J. Osowski \_\_\_\_\_ E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**4. 2020 Tax Rates**

Moved that the Board of Education, at the Recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the 2020 Tax Rates as presented.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

Roll Call Vote: S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_  
J. Osowski \_\_\_\_\_ E. Pridemore \_\_\_\_\_ J. Robinson \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

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

- A. Monday, July 13, 2020 – Facilities Committee Meeting – 5:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, July 13, 2019 – Organizational Meeting – 6:15 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- C. Monday, July 13, 2019 – Regular Meeting – 6:30 PM  
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

**XI. ADJOURNMENT (Time: \_\_\_\_\_):**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_

**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.*