SPECIAL PUBLIC BUDGET HEARING MEETING MINUTES – BOARD OF EDUCATION **REDFORD UNION SCHOOLS, DISTRICT NO. 1** March 9, 2020 Special Meeting 3/9/2020 A Special meeting of the Redford Union Board of Education was held March 9, 2020, at Call to Order the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240, President Gubachy called the meeting to order at 6:00 PM. **Roll Call** Present: Caloia, Gray, Gubachy, Kick, Robinson, Pridemore, and Osowski Absent: None. President's Remarks President Gubachy asked everyone to please place their cell phones on silent or vibrate. None. Superintendent's Remarks It was moved by Member Caloia, seconded by Member Osowski to adopt the Adoption of agenda of March 9, 2020, Special Board Meeting as presented. Agenda as Presented Yes: 7 No: 0 Motion: Carried The 2019-2020 Amended Budget was presented to the Board by Assistant Presentation Superintendent of Business Services Greg McIntyre and Director of Finance 2019-2020 Amended Jennie Li. A PowerPoint presentation was shown. Budget There were questions and answers. None. Call to the Audience on Special Meeting It was moved by Member Pridemore, seconded by Member Osowski to Close Motion to Close the the Public Hearing. **Public Hearing** Yes: 7 No: 0 Motion: Carried

2019-2020 Amended Budget Resolution: It was moved by Member Pridemore, seconded by Member Osowski that the Board of Education, at the recommendation of Assistant Superintendent of Business Services Greg McIntyre, approve the resolution for the amended 2019-2020 budget as presented.

ROLL CALL:

S. Caloia: Yes, R. Gray: Yes, L. Gubachy: Yes, H. Kick: Yes, J. Osowski: Yes,

E. Pridemore: Yes, J. Robinson: Yes

Yes: 6 No: 0 Motion: Carried

It was moved by Member Caloia, seconded by Member Robinson to adjourn the meeting at 6:31 PM.

Yes: 7 No: 0 Motion: Carried

Respectfully Submitted,

Adjournment

Hay

Harry J. Kick, III, Secretary Redford Union Schools Board of Education

Action Items 2019-2020 Amended Budget Resolution