



REDFORD UNION SCHOOLS BOARD OF EDUCATION

**Location: Redford Union High School (Library)
17711 Kinloch, Redford, MI 48240**

SPECIAL BOARD MEETING AGENDA

Monday, June 27, 2022

5:00 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

III. PRESIDENT'S REMARKS

~Please place all cell phones on silent.

IV. CALL TO THE AUDIENCE: Public Participation Regarding this Special Meeting

V. ADOPTION OF AGENDA

Motion to adopt agenda of the June 27, 2022, Special Meeting as presented/amended:

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

_____ Yes: _____ No: _____ Motion: _____

VI. ACTION ITEM:

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

1. 2022-2023 Budget Resolution

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, at the Recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the 2022-2023 Budget Resolution as presented/amended.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

2. Audio and Video Recording Equipment for Meetings of the Board of Education and Other District Events

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, at the recommendation of Kim Crenshaw, Executive Director of Curriculum and Technology, approve the purchase of audio and video recording equipment from Headtech Electronics, Inc. in the amount of \$21,670.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

3. Request for Change at Keeler and Beech Elementary – Issue # 0003 Re. Food Service Package

MOVED BY MEMBER _____, SUPPORTED BY MEMBER _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer, and Jasen Witt, Superintendent, approve Christman’s Request for Change – Issue # 0003 at Keeler and Beech Elementary in the amount of \$284,114.00, which will be paid for with Food Service Surplus Funds consistent with the District’s spend-down plan for those funds.

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, H. Kick _____, S. McKee _____

J. Osowski _____, E. Pridemore _____ Yes: _____ No: _____ Motion: _____

VII. SUPERINTENDENT'S REMARKS

VIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, July 11, 2022 – Organizational Meeting – 5:00 PM
Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240
- B. Monday, July 11, 2022 – Regular Board Meeting – **Immediately following the Organizational Meeting** – Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240
- C. Monday, July 11, 2022 – Board Workshop – **Immediately following the Regular Meeting (If Necessary)** Redford Union High School (Library), 17711 Kinloch, Redford, MI 48240

X. ADJOURNMENT (Time: _____):

Motion to adjourn the meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

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.*