



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Redford Union High School
17711 Kinloch, Redford, Michigan 48240

SPECIAL BOARD MEETING AGENDA

June 22, 2009

Special Board Meeting will begin at 6:30 p.m.

- I. CALL TO ORDER (Time:_____)

- II. ROLL CALL
J. Brenner____S. Caloia____C. Calvert____L. Gubachy____P. Isabell____
M. Wierimaa____A. Wujcik_____

- III ADOPTION OF AGENDA
A. Motion to adopt the agenda of the June 22, 2009 special meeting as presented.
MOVED by_____SECONDED by_____Ayes:_____Motion:_____

- IV CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

- V ACTION ITEMS:
A. Special Consideration of an Action Item and/or Item(s) Removed from Consent Agenda
 - 1. Business and Operational Services:
 - a. Approve additional bond resolution for BABs requiring the district to use federal funds credit received for the BABs to pay the debt.
 - b. Approve the resolution for the 2008-2009 Amended Budget.
 - c. Approve the resolution for the 2009-2010 Proposed Budget.
 - d. Approve the 2009 Tax Rate Request.
 - e. Approve the Cash Flow Borrowing Resolution for the 2009-2010 fiscal year.Motion to approve the Business and Operational Services consent agenda items as presented.
MOVED by_____SECONDED by_____Ayes:_____Motion:_____

 - 2. Fiscal and Budgetary Services:
 - a. Approve the payment of \$875,656.12 for check numbers 059941 through 060065.Motion to approve the Fiscal and Budgetary Services consent agenda items as presented.
MOVED by_____SECONDED by_____Ayes:_____Motion:_____

 - 3. Educational Services:
 - a. Approve the purchase of 780 social studies books at the cost of \$54,771.40Motion to approve the Educational Services consent agenda items as presented:

MOVED by _____ SECONDED by _____ Ayes: _____ Motion: _____

VI ADJOURNMENT (Time: _____):

Motion to adjourn the meeting. MOVED by _____ SECONDED by _____

Ayes: _____ 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.