



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person
Board of Education Administrative Offices
Keeler Building (Gymnasium)
17715 Brady St., Redford, MI 48240

REGULAR BOARD MEETING AGENDA March 14, 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. PLEDGE OF ALLEGIANCE

IV. PRESIDENT'S REMARKS

- Please place all cell phones on silent

V. ADOPTION OF AGENDA

Motion to adopt the agenda of the March 14, 2022, regular meeting as presented/amended.

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

VI. CLOSED SESSION

Move by Member _____, Seconded by Member _____, that the Board of Education go into closed session for the following stated reason: Section 8(h) of the Michigan Open Meetings Act, MCL 15.268(h), to receive and consider a written opinion of counsel.

ROLL CALL

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

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

(IF you are in closed session here, you will need to “come out” of closed session by making a motion to Return to Open Session and then vote.)

Move by Member _____, Seconded by Member _____, to return to Open Session.

Yes: _____ No: _____ Motion: _____ Time: _____

VII. CALL TO THE AUDIENCE: Public Participation Regarding Agenda Items

VIII. PRESENTATION(S)

- A. Board Brag Book – *Jasen Witt, Superintendent*
- B. *2021/2022 School Year Academic Goal(s) Progress Update – Instructional Leadership Team*

IX. SUPERINTENDENT’S COMMUNICATION

Requested Date Change for April Board Meeting

X. COMMUNICATIONS RECEIVED BY THE BOARD SECRETARY

XI. CHIEF FINANCIAL OFFICER’S COMMUNICATIONS

2021-2022 Mid-Year Budget Amendment Presentation

XII. ASSISTANT SUPERINTENDENT OF HUMAN RESOURCES AND LABOR RELATIONS COMMUNICATIONS

XIII. EXECUTIVE DIRECTOR OF CURRICULUM & TECHNOLOGY COMMUNICATIONS

E-Rate Update

XIV. CONSENT AGENDA:

- A. Waive the reading and approve February 14, 2021, Regular Meeting minutes of the Redford Union Board of Education as presented.
- B. Waive the reading and approve February 14, 2022, Board Workshop minutes of the Redford Union Board of Education as presented.
- C. Waive the reading and approve February 28, 2022, Special Meeting minutes of the Redford Union Board of Education as presented.
- D. Recommend payment of \$1,119,097.10 for checks dated 2/1/2022 – 2/28/2022.
- E. Approve electronic transfers for the month of February 2022 in the amount of \$2,411,060.04.
- F. Approve NEW HIRE: Certified as listed below:
 - 1. Carla Floyd/Hilbert/Special Education Teacher/ASD Program/Effective 3/28/22
- G. Approve NEW HIRES: Non-Certified as listed below:
 - 1. Crystal Epps/Hilbert/45-Week Secretary/Effective 3/14/22

Motion to approve the Consent Agenda items as presented/amended:

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

XV. ACTION ITEMS:

A. Special Consideration Non-Consent Agenda Action Item(s):

2021-2022 Mid-Year Budget Amendment

Moved by Member _____, Seconded by Member _____, that the Board of Education, adopt the Mid-Year Budget Amendment for fiscal year 2021-2022.

ROLL CALL

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

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

B. Items Removed from Consent Agenda

XVI. CALL TO THE AUDIENCE: Public Participation Regarding Non-Agenda Items

XVII. SUPERINTENDENT’S REMARKS

XVIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, March 14, 2022 – Board Workshop – Immediately Following this Regular Meeting
Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

(Please note that the Regular Meeting and Board Workshop scheduled for April 11, 2022, have been canceled and rescheduled as follows):

- B. Monday, April 18, 2022 – Regular Meeting – 5:00 PM
Board of Education Administrative Offices (Gymnasium), 17715 Brady St., Redford, MI 48240
- C. Monday, April 18, 2022 – Board Workshop – Immediately Following the Regular Meeting
Board of Education Administrative Offices (Board Room), 17715 Brady St., Redford, MI 48240

XX. 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 Office of the Superintendent at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*