



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Please note that this meeting will be both In-person and via Zoom.

In-person Meeting Location:
Redford Union Board of Education
Keeler Bldg. (Gym)
17715 Brady St.
Redford, MI 48240
Zoom Link:
<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09>
Meeting ID: 635 646 7132
Password: RUStrong

SPECIAL BOARD MEETING AGENDA

August 26, 2020

12:00 P.M.

- 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. **INTERIM SUPERINTENDENT'S REMARKS**

- V. **ADOPTION OF AGENDA**
Motion to adopt agenda of the August 26, 2020, Special Meeting as presented/amended:

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

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

VII. ACTION ITEMS:

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

1. Purchase of Staff Laptops for the 2020-2021 School Year

Move by _____, supported by _____, that the Board of Education, at the recommendation of Kim Crenshaw, Director of Instructional Technology, approve the purchase of 115 Dell 3510 laptops for staff to continue to educate all students in the district as part of our Return to Learning Plan for the 2020-2021 school year. The total cost is \$62,675.00.

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

2. Purchase of Student Chromebooks for the 2020-2021 School Year

Move by _____, supported by _____, that the Board of Education, at the recommendation of Kim Crenshaw, Director of Instructional Technology, approve the purchase of 1,200 HP Chromebooks for students to complete their virtual learning for the 2020-2021 school year. This purchase will include hardware, software, and internet access. The total cost is \$238,488.00.

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

VIII. BOARD OF EDUCATION COMMUNICATION/DISCUSSION

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

- A. Monday, September 14, 2020 – Facilities Committee Meeting – 5:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240
- B. Monday, September 14, 2020 – Regular Meeting – 6:30 PM
Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240

X. 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 Superintendent's Office at 313-242-6000. Two days advance notice would be appreciated to help facilitate those needs.*