#### Board of Education 3201 Roosevelt Hamtramck, Michigan 48212 (313) 872-9270

## TO MEMBERS OF THE BOARD OF EDUCATION

Special Board Meeting Monday, August 14, 2023 at 5:00 p.m. at the Administration Building, 3201 Roosevelt St. Hamtramck, MI 48212

- A. Call meeting to order and roll call
- B. Action Items (Page 3)
- C. Audience Participation (Page 3)
- D. Adjournment (Page 4)

Jaleelah Ahmed Superintendent of Schools

#### **Call to Order**

Call to Order -

Meeting called to order by \_\_\_\_\_ at \_\_\_\_ Roll Call of Members Jihan Aiyash Salah Hadwan Daz'Shavon Hall Regan Watson Moortadha Obaid Abdulmalik Algahaim Victor Farris **RESOLUTION** NUMBER 1 - SINKING FUND MILLAGE

Motion by Member \_\_\_\_\_\_ Seconded by Member \_\_\_\_\_

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SCHOOL DISTRICT OF THE CITY OF HAMTRAMCK, WAYNE COUNTY, MICHIGAN, as follows:

The School District is a school district operating under Act No. 451, Public Acts of Michigan, 1976, as amended.

It is necessary and expedient to improve School District facilities as described in the sinking fund ballot proposition set forth in paragraph 3 to this resolution; to finance all or part of the cost thereof by levying a millage against all taxable property in the School District in the amount and for the period of time set forth in such proposition; and to submit a proposition relative thereto to the electors as hereinafter provided. The following sinking fund ballot proposition shall be submitted to the electors of the School District at the Regular Election on Tuesday, the 7<sup>th</sup> day of November, 2023 (the "Election Date"), to wit:

### SINKING FUND BALLOT PROPOSITION

Shall the School District of the City of Hamtramck, Wayne County, Michigan, levy 3 mills (which is equal to \$3.00 per \$1,000 of taxable valuation) against all property in the school district for a period of ten (10) years, 2024 to 2033, inclusive, to continue to provide for a sinking fund to be used for the construction or repair of school buildings, as well as other purposes authorized by law? The estimated amount of revenue that the school district will collect in the year 2024 if the millage is authorized and levied will be \$760,000. The proposed millage is a renewal of millage, previously authorized in 2014 at the rate of 4 mills, that will expire with the 2023 tax levy.

The Secretary of the Board of Education is hereby directed to do all things necessary to provide for the sinking fund ballot proposition to be voted upon by the electors of the School District on the Election Date including, among other things, certifying the ballot guestion language of the sinking fund ballot proposition to the school district election coordinator not later than 4:00 p.m. on August 15, 2023, which is the twelfth Tuesday before the Election Date, in accordance with the Michigan Election Law, Act 116, Public Acts of Michigan, 1954, as amended.

All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Votes: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Abstain \_\_\_\_\_

	HPS	Hamtramck Public Schools Board of Education	Special Board Meeting Monday, August 14, 2023
А	udience F	Participation	

# Adjournment

RESOLUTION NUMBER 2 - MEETING AD.	JOURNMENT			
Motion by Member	Seconded by Member			
RESOLVED, that the Meeting be adjourned. ( p.m.)				
Votes: Aye	_ Nay			
Abstain				