



Location:

MacGowan School (District Meeting Room)
18255 Kinloch, Redford Twp., MI 48240

ORGANIZATIONAL MEETING AGENDA

July 10, 2023
5:00 PM

(The Regular Meeting will immediately follow.)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

III. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 10, 2023, Organizational meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

IV. ELECTION OF OFFICERS FOR 2023-20234

A. Nomination of President

MOVED BY MEMBER _____ TO NOMINATE _____ ACCEPT _____

Motion to close nominations for the Office of President.

MOVED BY MEMBER _____ SECONDED BY MEMBER _____

Ayes: _____ Motion: _____

Roll Call Vote relative to _____ (nomination) for President:

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

B. Nomination of Vice-President

MOVED BY MEMBER _____ TO NOMINATE _____ ACCEPT _____

Motion to close nominations for the Office of Vice-President.

MOVED BY MEMBER _____ SECONDED BY MEMBER _____

Ayes: _____ Motion: _____

Roll Call Vote relative to _____ (nomination) for Vice-President:

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

C. **Nomination of Secretary**
MOVED BY MEMBER _____ TO NOMINATE _____ ACCEPT _____

Motion to close nominations for the Office of Secretary.

MOVED BY MEMBER _____ SECONDED BY MEMBER _____

Ayes: _____ Motion: _____

Roll Call Vote relative to _____ (nomination) for Secretary:

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

D. **Nomination of Treasurer**
MOVED BY MEMBER _____ TO NOMINATE _____ ACCEPT _____

Motion to close nominations for the Office of Treasurer.

MOVED BY MEMBER _____ SECONDED BY MEMBER _____

Ayes: _____ Motion: _____

Roll Call Vote relative to _____ (nomination) for Treasurer:

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

V. CONSENT ITEMS FROM THE BUSINESS SERVICES OFFICES:

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Mike Beltinck, Chief Financial Officer and Jasen Witt, Superintendent approve the consent agenda items as presented/amended below.

A. Approve Baker Tilly (Bond), Comerica Bank, Community Choice Credit Union, Co-Op Services Credit Union, Fifth Third Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, MILAF, and UMB Financial Corporation as the 10 designated depositories of general operating and other funds for the 2023-2024 school year.

B. Authorize the Board Treasurer, Superintendent, and Chief Financial Officer or designee as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.

C. Designate to the Superintendent or designee the responsibility of posting public notices of all meetings of the Board of Education.

D. Appoint the Superintendent or designee as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

VI. ACTION ITEMS:

A. Special Consideration of Non-Consent Agenda Action Items:

2023-2024 Regular Board of Education Meeting and Workshop Schedule:

Moved by Member _____, Seconded by Member _____, that the Board of Education approve the Regular Board Meeting and Workshop Schedule for fiscal year July 2023 – July 2024 as presented/amended.

ROLL CALL

J. Bailey _____, L. Dean _____, R. Gray _____, L. Miller _____, T. Moores _____,

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

B. Items Removed from Consent Agenda

VII. ADJOURNMENT (Time: _____):

Motion to adjourn the Organizational Meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

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.