



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Raeside Administration Building
18499 Beech Daly, Redford, MI 48240

ORGANIZATIONAL BOARD MEETING AGENDA JULY 9, 2007 7:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

J. Brenner___ S. Caloia___ C. Calvert ___ L. Gubachy___ P. Isabell___ R. Pytel___ A. Wujcik ___

III. ELECTION OF OFFICERS FOR 2007-2008

A. Nomination of President

Motion to close nominations for the office of President.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Vote relative to nominations for President:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

B. Nomination of Vice-president

Motion to close nominations for the office of Vice-president.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Vote relative to nominations for Vice-president:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

C. Nomination of Secretary

Motion to close nominations for the office of Secretary.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Vote relative to nominations for Secretary:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

D. Nomination of Treasurer

Motion to close nominations for the office of Treasurer.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Vote relative to nominations for Treasurer:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

IV. COMPENSATION

Establish compensation for service on the Board of Education at \$600 per year for Board of Education Members.

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.

V. REGULAR MEETING SCHEDULE

Schedule regular meetings of the Board of Education in accordance with Board policy #1300, for the second Monday of each month, to be held at 7:30 pm. in the John C. Raeside Administration Building.

August 13, 2007	December 10, 2007	April 14, 2008	August 11, 2008
September 10, 2007	January 14, 2008	May 12, 2008	September 8, 2008
October 8, 2007	February 11, 2008	June 9, 2008	October 13, 2008
November 12, 2007	March 10, 2008	July 14, 2008	November 10, 2008
			December 8, 2008

Approve the 2007-08 regular meeting schedule of the Board of Education in accordance with Board policy #1300, as presented.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

VI. BOARD REINSTATEMENT REVIEW COMMITTEE

Recommend, per board policy, that board member _____ and board member _____ serve on the Student Reinstatement Review Committee with member _____ as an alternate.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

VII. MASB LEGISLATIVE RELATIONS NETWORK LIAISON

Recommend that board member _____ serve as the Legislative Relations Network Designee as requested by MASB.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

VIII. WORKING FOCUS GROUPS

Focus groups will meet monthly and a chairperson from each group will report to the Superintendent. Two Board Members are asked to serve on each committee.

- A. Finance & Facilities _____ and _____
- B. Special Education _____ and _____
- C. Policy _____ and _____

IX. CONSENT ITEMS:

- A. Approve Comerica Bank as the designated depository of general operating and other funds for 2007-2008.
- B. Authorize the Board Treasurer, Superintendent, and Executive Director of Fiscal and Operational Services as signatories on bank accounts at Comerica Bank.
- C. Approve Executive Director of Fiscal and Operational Services, as the designated delegate and Superintendent, as alternate to the Board of Directors of the MAISL Risk Insurance Trust.
- D. Designate to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education.
- E. Appoint the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Motion to approve the consent agenda items as presented:

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

X. ADJOURNMENT

Motion to adjourn the organizational meeting.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____