



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices  
17715 Brady Street, Redford, MI 48240

## ORGANIZATIONAL BOARD MEETING AGENDA January 12, 2015 7:15 P.M.

### I. CALL TO ORDER

### II. ADMINISTERING THE CONSTITUTIONAL OATH OF OFFICE BY JUDGE WIRTH TO: A. Mark Wierimaa B. Patricia Isabell

### III. ROLL CALL

S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ M. Wierimaa \_\_\_\_\_ C. Wasielewski \_\_\_\_\_

### IV. ELECTION OF OFFICERS FOR 2014

#### A. Nomination of President

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of President.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for President:**

S.Caloia \_\_\_\_\_ T.Graham \_\_\_\_\_ L.Gubachy \_\_\_\_\_ P.Isabell \_\_\_\_\_

J.Kurland \_\_\_\_\_ E.Pridemore \_\_\_\_\_ M.Wierimaa \_\_\_\_\_

#### B. Nomination of Vice-President

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

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

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for Vice-President:**

S.Caloia \_\_\_\_\_ T.Graham \_\_\_\_\_ L.Gubachy \_\_\_\_\_ P.Isabell \_\_\_\_\_

J.Kurland \_\_\_\_\_ E.Pridemore \_\_\_\_\_ M.Wierimaa \_\_\_\_\_

**C. Nomination of Secretary**

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of Secretary.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for Secretary:**

S.Caloia \_\_\_\_\_ T.Graham \_\_\_\_\_ L.Gubachy \_\_\_\_\_ P.Isabell \_\_\_\_\_

J.Kurland \_\_\_\_\_ E.Pridemore \_\_\_\_\_ M.Wierimaa \_\_\_\_\_

**D. Nomination of Treasurer**

MOVED BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of Treasurer.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for Treasurer:**

S.Caloia \_\_\_\_\_ T.Graham \_\_\_\_\_ L.Gubachy \_\_\_\_\_ P.Isabell \_\_\_\_\_

J.Kurland \_\_\_\_\_ E.Pridemore \_\_\_\_\_ M.Wierimaa \_\_\_\_\_

**V. CALENDAR OF REGULAR MEETING DATES**

Approve calendar of regular Board of Education meetings for February thru December 2015. (January 2015 was approved at the July 2014 Organizational Meeting.)

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**VI. ADJOURNMENT**

Motion to adjourn the organizational meeting.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_ Time: \_\_\_\_\_

*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.*