

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
JULY 8, 2013

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The Organizational Meeting of the Redford Union Board of Education was held July 8, 2013, in the Board of Education Offices, 19990 Beech Daly Road, Redford Township, Michigan. President Wierimaa called the meeting to order at 7:15 p.m.

Organizational Meeting
7/8/13

Present: Caloia, Graham, Isabell, Kurland, Pridemore, Wierimaa,
Absent : Gubachy

Roll Call

G. Cannon asked if we could do a robo call to parents to let them know when our meetings are taking place.

Audience Communications

MOVED by Caloia, seconded by Isabell, to establish Board compensation of \$600 per year for service on the Board of Education Yes: 6 No: 0 Motion carries.

Compensation

MOVED by Isabell, seconded by Graham, to approve the consent agenda items as presented. Yes: 6 No: 0 Motion carried.

Consent Agenda

a. Approve Comerica Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, Community Choice Credit Union, Co-Op Services Credit Union, and MILAF as the designated depository of general operating and other funds for 2013-2014.

Bank Depository

b. Authorize the Board Treasurer, Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.

Bank Account Signature

c. Designated to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education.

Posting of Meetings

d. Appointed the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

FOIA Coordinator

e. Approve the first regular Board Meeting in 2014 to be Monday, January 13th, 2014. (at this meeting a calendar of dates for 2014 will be put forth for approval)

First Board Meeting in 2014

MOVED by Isabell, seconded by Graham, to adjourn the organizational meeting at 7:17 p.m. Yes: 6 No: 0 Motion carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education