

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION
 REDFORD UNION SCHOOLS, DISTRICT NO. 1
 July 10, 2017

Organizational
Meeting 7/10/2017

An Organizational meeting of the Redford Union Board of Education was held July 10, 2017, at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:15 PM.

Call to Order

Present: Members Doby, Gubachy, Isabell, Kurland and Pridemore
 Absent: Members Caloia and Graham

Roll Call

It was moved by Member Pridemore, seconded by Member Doby to adopt the agenda of the July 10, 2017, Organizational Board Meeting as presented.

Adoption of
Agenda

Yes: 5 No: 0 Motion: Carried

It was moved by Member Doby, seconded by Member Isabell to approve compensation for service on the Board of Education at \$600 per year for the Board of Education Members.

Board of Education
Compensation

Yes: 5 No: 0 Motion: Carried

It was moved by Member Gubachy, seconded by Member Doby to approve the following consent agenda items as presented:

Consent Items

- 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, Fifth Third Bank and MILAF as the designated depository of general operating and other funds for 2017-2018.
- B. Authorize the Board Treasurer, Superintendent or Interim Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.
- C. Designate to the Superintendent or Interim Superintendent the responsibility of posting public notices of all meetings of the Board of Education.
- D. Appoint the Superintendent or Interim Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Yes: 5 No: 0 Motion: Carried

Action Items

It was moved by Member Pridemore, seconded by Member Isabell that the Board of Education approve the 2017-2018 Regular Board Meetings on the Second Monday of each Month at 7:30 PM and Special Board Meetings on the Fourth Monday of each Month at 6:00 PM as presented in Version #2.

2017-2018 Regular and
Special Board Meeting
Schedule

Roll Call Vote: S. Caloia: ABS; C. Doby: Yes; T. Graham: ABS; L. Gubachy: Yes
P. Isabell: Yes; J. Kurland: Yes; E. Pridemore: Yes

Yes: 5 No: 0 Motion: Carried

It was moved by Member Doby, seconded by Member Isabell to adjourn the Organizational meeting at 7:21 PM.

Adjournment

Yes: 5 No: 0 Motion: Carried

Respectfully Submitted,

Patricia J. Isabell,
Secretary
Redford Union Schools Board of Education