



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person

(Face mask and social distancing requested per MDHHS recommendations for indoor gatherings.)
Board of Education Administrative Offices (Gymnasium)
17715 Brady St., Redford, MI 48240

ORGANIZATIONAL BOARD MEETING AGENDA

July 12, 2021

6:15 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee (Caloia) _____

J. Osowski _____, E. Pridemore _____

(The Board is seeking applications for the current vacant Board position. For details about the Board vacancy, please visit the District's Website at <https://www.redfordu.k12.mi.us> or the District's Facebook page.)

III. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 12, 2021, Organizational meeting as presented/amended.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

IV. ELECTION OF OFFICERS FOR 2021-2022

A. Nomination of President

MOVED 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:

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

B. Nomination of Vice-President

MOVED 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:

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

C. Nomination of Secretary

MOVED 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:

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

D. Nomination of Treasurer

MOVED 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:

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____

J. Osowski _____, E. Pridemore _____

V. CONSENT ITEMS FROM THE BUSINESS SERVICES OFFICES:

- 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 eight (8) designated depositories of general operating and other funds for the 2021-2022 school year.
- B. Authorize the Board Treasurer, Superintendent, and Assistant Superintendent of Business Services 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.

Motion to approve the consent agenda items as presented/amended:

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

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

VI. ACTION ITEMS:

Special Consideration of an Action Item and/or Item(s) Removed from the Consent Agenda:

2021-2022 Regular Board of Education Meeting Schedule

Moved by _____, Seconded by _____, that the Board of Education approve the Regular Board Meeting Schedule for fiscal year July 2021 – July 2022 as presented/amended. *(Note: At the July 2022 Organizational meeting, a full calendar of dates for 2022-2023 will be put forth for approval.)*

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

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

VII. ADJOURNMENT (Time: _____):

Motion to adjourn the Organizational Meeting.

MOVED BY _____, SECONDED BY _____

ROLL CALL

J. Bailey _____, R. Gray _____, L. Gubachy _____, S. McKee _____,

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