



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

ORGANIZATIONAL BOARD MEETING AGENDA

July 9, 2018

7:15 P.M.

I. CALL TO ORDER (Time:_____)

II. ROLL CALL

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____

III. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 9, 2018, Organizational meeting as presented/amended.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

IV. ELECTION OF OFFICERS FOR 2018-2019

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:

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ 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:

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ 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:

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ 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:

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____

V. COMPENSATION

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

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VI. 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 2018-2019.

B. Authorize the Board Treasurer, Superintendent, 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 _____ Yes: _____ No: _____ Motion: _____

VII. CALENDAR OF REGULAR BOARD MEETING DATES

Motion to approve the calendar of regular Board of Education meetings for the Fiscal Year 2018-2019.
(The July 2019 meeting date is included on this schedule due to at this meeting a full calendar of dates for the fiscal year 2019-2020 will be put forth for approval.)

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____ Motion: _____

VIII. FUTURE MEETING DATES (scheduled at this time):

Monday, July 9, 2018 – Regular Meeting – 7:30 PM
Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240

IX. ADJOURNMENT (Time: _____):

Motion to adjourn the Organizational Meeting.

MOVED BY _____ SECONDED BY _____ 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.*