



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

ORGANIZATIONAL BOARD MEETING AGENDA

July 10, 2017

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

A. Motion to adopt the agenda of the July 10, 2017, Organizational meeting as presented/amended.

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

IV. 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: _____

V. 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.

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

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

VI. ACTION ITEMS:

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

1. Regular and Special Board Meeting Schedule for Fiscal Year July 2017 – July 2018

Move by _____, seconded by _____ that the Board of Education approve the Regular and Special Board Meeting Schedule for fiscal year July 2017 – July 2018 as presented/amended.
(The July 2018 meeting date is included on this schedule due to at this meeting a full calendar of dates for fiscal year 2018-19 will be put forth for approval.)

Roll Call Vote: S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ J. Kurland _____ E. Pridemore _____

Yes _____ No _____ Motion: _____

VII. 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.