



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Location: In-person

Redford Union High School (Library)  
17711 Kinloch, Redford Twp., MI 48240

ORGANIZATIONAL  
BOARD MEETING AGENDA

July 11, 2022

5:00 PM

I. CALL TO ORDER (Time: \_\_\_\_\_)

II. ROLL CALL

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, S. McKee (Caloia) \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

III. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 11, 2022, Organizational meeting as presented/amended.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

ROLL CALL

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, S. McKee \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

IV. ELECTION OF OFFICERS FOR 2022-2023

A. Nomination of President

MOVED BY MEMBER \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

Motion to close nominations for the Office of President.

MOVED BY MEMBER \_\_\_\_\_ SECONDED BY MEMBER \_\_\_\_\_

Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

Roll Call Vote relative to \_\_\_\_\_ (nomination) for President:

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, S. McKee \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

B. Nomination of Vice-President

MOVED BY MEMBER \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

**Motion to close nominations for the Office of Vice-President.**

MOVED BY MEMBER \_\_\_\_\_ SECONDED BY MEMBER \_\_\_\_\_

Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for Vice-President:**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, **H. Kick \_\_\_\_\_**, S. McKee \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

**C. Nomination of Secretary**

MOVED BY MEMBER \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

**Motion to close nominations for the Office of Secretary.**

MOVED BY MEMBER \_\_\_\_\_ SECONDED BY MEMBER \_\_\_\_\_

Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for Secretary:**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, **H. Kick \_\_\_\_\_**, S. McKee \_\_\_\_\_

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_

**D. Nomination of Treasurer**

MOVED BY MEMBER \_\_\_\_\_ TO NOMINATE \_\_\_\_\_ ACCEPT \_\_\_\_\_

**Motion to close nominations for the Office of Treasurer.**

MOVED BY MEMBER \_\_\_\_\_ SECONDED BY MEMBER \_\_\_\_\_

Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

**Roll Call Vote relative to \_\_\_\_\_ (nomination) for Treasurer:**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, **H. Kick \_\_\_\_\_**, 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, Baker Tilly (Bond), and MILAF as the nine (9) designated depositories of general operating and other funds for the 2022-2023 school year.

- B. Authorize the Board Treasurer, Superintendent, and Chief Financial Officer 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 MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

**ROLL CALL**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, 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:

**2022-2023 Regular Board of Education Meeting Schedule**

Moved by Member \_\_\_\_\_, Seconded by Member \_\_\_\_\_, that the Board of Education approve the Regular Board Meeting Schedule for fiscal year July 2022 – July 2023 as presented/amended.

**ROLL CALL**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, S. McKee \_\_\_\_\_,

J. Osowski \_\_\_\_\_, E. Pridemore \_\_\_\_\_ Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VII. ADJOURNMENT (Time: \_\_\_\_\_):**

Motion to adjourn the Organizational Meeting.

MOVED BY MEMBER \_\_\_\_\_, SECONDED BY MEMBER \_\_\_\_\_

**ROLL CALL**

J. Bailey \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, H. Kick \_\_\_\_\_, 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.*