

# **REDFORD UNION SCHOOLS BOARD OF EDUCATION**

Meeting Location: Board of Education Administrative Offices 19990 Beech Daly, Redford, MI 48240

## ORGANIZATIONAL BOARD MEETING AGENDA January 13, 2014 7:15 P.M.

## I. CALL TO ORDER

II. ROLL CALL

S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ M. Wierimaa \_\_\_\_\_ F. Scola \_\_\_\_\_

## III. ELECTION OF OFFICERS FOR 2014

A.	Nomination of President					
	MOVED BY TO NOMINATE		ACCEF	Ϋ́Τ Τ		
	Motion to close nominations					
	MOVED BY	SECONDED BY	Ayes:	Motion:		
		(nomination) f				
	S.Caloia T.Graham	L.Gubachy P.	Isabell			
	J.Kurland E.Pridem	ore M.Wierimaa				
B.	Nomination of Vice-President					
	MOVED BY	TO NOMINATE	ACCEF	РТТ		
	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:					
	<b>Roll Call Vote relative to</b>	(nomination) f	or Vice-President:			
		(nomination) f L.Gubachy P.				
	S.Caloia T.Graham		Isabell			
	S.Caloia T.Graham	L.Gubachy P.	Isabell			
	S.Caloia T.Graham	L.Gubachy P.	Isabell			
C.	S.Caloia T.Graham J.Kurland E.Pridem	L.Gubachy P.	Isabell			
C.	S.Caloia T.Graham J.Kurland E.Pridem Nomination of Secretary	L.Gubachy P. ore M.Wierimaa	Isabell	ΥT		
C.	S.Caloia T.Graham J.Kurland E.Pridem Nomination of Secretary MOVED BY	L.Gubachy P. ore M.Wierimaa TO NOMINATE	Isabell ACCEF	РТ		
C.	S.Caloia T.Graham J.Kurland E.Pridem Nomination of Secretary MOVED BY Motion to close nominations	L.Gubachy P. ore M.Wierimaa TO NOMINATE for the Office of Secretary.	Isabell			
C.	S.Caloia T.Graham J.Kurland E.Pridem Nomination of Secretary MOVED BY Motion to close nominations MOVED BY	L.GubachyP. ore M.Wierimaa TO NOMINATE for the Office of Secretary. SECONDED BY	Isabell ACCEF Ayes:			
C.	S.Caloia T.Graham J.Kurland E.Pridem Nomination of Secretary MOVED BY Motion to close nominations MOVED BY Roll Call Vote relative to	L.GubachyP. ore M.Wierimaa TO NOMINATE for the Office of Secretary. SECONDED BY (nomination)	Isabell ACCEF Ayes: for Secretary:			
C.	S.Caloia T.Graham J.Kurland E.Pridem Nomination of Secretary MOVED BY Motion to close nominations MOVED BY Roll Call Vote relative to S.Caloia T.Graham	L.GubachyP. ore M.Wierimaa TO NOMINATE for the Office of Secretary. SECONDED BY	Isabell ACCEF Ayes: for Secretary: Isabell			

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#### D. Nomination of Treasurer

MOVED BY_		TO NOMINATE		_ ACCEP	Т	
Motion to close	nominations for	the Office of Treas	urer.			
MOVED BY		SECONDED BY _		_ Ayes:	Motion:	
Roll Call Vote 1	relative to	(nomi	ination) for Treasu	arer:		
		(nomi L.Gubachy				

### IV. CALENDAR OF REGULAR MEETING DATES

Approve calendar of regular Board of Education meetings for 2014.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_ Motion: \_\_\_\_\_

#### VI. ADJOURNMENT

Motion to adjourn the organizational meeting.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_ 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.