



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Raeside Administration Building  
18499 Beech Daly, Redford, MI 48240

## ORGANIZATIONAL BOARD MEETING AGENDA JULY 13, 2009 7:00 P.M.

### I. CALL TO ORDER

### II. ROLL CALL

J. Brenner \_\_\_ S. Caloia \_\_\_ C. Calvert \_\_\_ L. Gubachy \_\_\_ P. Isabell \_\_\_  
M. Wierimaa \_\_\_ A. Wujcik \_\_\_ M. Goulet \_\_\_

### III. COMPENSATION

Establish compensation for service on the Board of Education at \$600 per year for Board of Education Members.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

### IV. BOARD REINSTATEMENT REVIEW COMMITTEE

Recommend, per board policy, that board member \_\_\_\_\_ and board member \_\_\_\_\_ serve on the Student Reinstatement Review Committee with member \_\_\_\_\_ as an alternate.  
MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ Ayes: \_\_\_\_\_ Motion: \_\_\_\_\_

### V. CONSENT ITEMS:

- A. Approve Comerica Bank and MILAF as the designated depository of general operating and other funds for 2009-2010.
- B. Authorize the Board Treasurer, Superintendent, and Executive Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank.
- C. Approve Assistant Superintendent of Business Services, as the designated delegate and the Director of Auxiliary Services to the Board of Directors of the MAISL Risk Insurance Trust.
- D. Designate to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education.
- E. Appoint the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Motion to approve the consent agenda items as presented:

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

### VI. ADJOURNMENT

Motion to adjourn the organizational meeting.

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