

## REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## ORGANIZATIONAL BOARD MEETING AGENDA July 8, 2019 7:15 P.M.

I.	CALL TO ORDER (Time:)							
II.	ROLL CALL S. Caloia R. Gray L. Gubachy H. Kick J. Osowski E. Pridemore J. Robinson							
III.	ADOPTION OF AGENDA  Motion to adopt the agenda of the July 8, 2019, Organizational meeting as presented/amended.  MOVED BY SECONDED BY Yes: No: Motion:							
	WOVED DT SECONDED DT Tos Notion							
IV.	ELECTION OF OFFICERS FOR 2019-2020							
	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 R. Gray L. Gubachy H. Kick J. Osowski E. Pridemore J. Robinson							
	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 R. Gray L. Gubachy H. Kick J. Osowski							
	E. Pridemore I. Robinson							

**AMENDED 7/8/19** 

C.	Nomination of S MOVED BY		_TO NOMINATE		ACCEP	Γ		
	Motion to close n	nominations fo	or the Office of Secret	tary.				
						i		
D.	MOVED BY Motion to close n	nominations fo	or the Office of Treasi	urer.				
						IVIOLIOII		
						- <b>i</b>		
		· ·	•	11. IXICK	J. Osowsk	M		
The	e Board of Educat service on the Bo	tion new com pard of Educa	appensation rate of 5 ation at \$630 per ye	ar for Board of	Education Me	embers.		
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 Uniform Fifth Third Bank and MILAF as the seven (7) designated depositories of general operation other funds for the 2019-2020 school year.								
	Approve Comeri Educational Crec Fifth Third Bank	ca Bank, J.P. dit Union, Co and MILAF	. Morgan Chase, Mommunity Choice C as the seven (7) de	ichigan Class In redit Union, Co	nvestment Poo o-Op Services	Credit Union,		
A.	Approve Comeri Educational Crec Fifth Third Bank other funds for the Authorize the Bo	ca Bank, J.P. dit Union, Co and MILAF ne 2019-2020 pard Treasure	. Morgan Chase, Mommunity Choice C as the seven (7) de	ichigan Class In redit Union, Co signated depos Assistant Super	nvestment Poo o-Op Services itories of gene intendent of B	Credit Union, eral operating and Business Services		
A. B.	Approve Comeri Educational Crec Fifth Third Bank other funds for the Authorize the Bo or designee as signee.	ca Bank, J.P. dit Union, Co and MILAF ne 2019-2020 pard Treasure gnatories on Superintende	Morgan Chase, Mo	ichigan Class In redit Union, Co signated depositions.  Assistant Super omerica Bank a cintendent the reference in the second se	nvestment Poo o-Op Services itories of gene intendent of B and J.P. Morga	Credit Union, eral operating and Business Services an Chase.		
А. В. С.	Approve Comeri Educational Crec Fifth Third Bank other funds for th Authorize the Bo or designee as sig Designate to the notices of all me	ca Bank, J.P. dit Union, Cot and MILAF ne 2019-2020 pard Treasure gnatories on Superintende etings of the erintendent of	Morgan Chase, Morgan Chase, Morgan Chase, Morgan Chase, Morgan Choice Chase the seven (7) de school year.  Ser, Superintendent, Abank accounts at Corent or Interim Super Board of Education or Interim Superinter Interim Superinter	ichigan Class In redit Union, Cosignated depositions.  Assistant Superformerica Bank a crintendent the reliable.	nvestment Poo o-Op Services itories of gene intendent of B and J.P. Morga esponsibility of	Credit Union, eral operating and Business Services an Chase.		
<ul><li>A.</li><li>B.</li><li>C.</li><li>D.</li></ul>	Approve Comeri Educational Crec Fifth Third Bank other funds for the Authorize the Bo or designee as signed as signed Designate to the notices of all med Appoint the Supe Coordinator for I	ca Bank, J.P. dit Union, Cot and MILAF ne 2019-2020 pard Treasure gnatories on Superintende etings of the erintendent of Redford Union	Morgan Chase, Morgan Chase, Morgan Chase, Morgan Chase, Morgan Choice Chase the seven (7) de school year.  Ser, Superintendent, Abank accounts at Corent or Interim Super Board of Education or Interim Superinter Interim Superinter	ichigan Class In redit Union, Co signated depos Assistant Super omerica Bank a rintendent the relation of the reduced by the same and the reduced by the same as the Freduced by the same and the reduced by the same and the same and the same are same as the Freduced by the same and the same are same as t	nvestment Pool o-Op Services itories of gene intendent of B and J.P. Morga esponsibility of eedom of Infor	Credit Union, eral operating and Business Services on Chase.		
	The	MOVED BY Roll Call Vote rolls. Caloia E. Pridemore  D. Nomination of T MOVED BY Motion to close rolls and to close rolls. Call Vote rolls. Caloia E. Pridemore  BOARD MEMBER The Board of Education for service on the Board of Education.	Roll Call Vote relative to S. Caloia R. Gray E. Pridemore J. Robin  D. Nomination of Treasurer MOVED BY Motion to close nominations for MOVED BY Roll Call Vote relative to S. Caloia R. Gray E. Pridemore J. Robin  BOARD MEMBER COMPENS The Board of Education new comfor service on the Board of Education	Roll Call Vote relative to	Roll Call Vote relative to	MOVED BY SECONDED BY Ayes:  Roll Call Vote relative to (nomination) for Secretary:  S. Caloia R. Gray L. Gubachy H. Kick J. Osowsk E. Pridemore J. Robinson  D. Nomination of Treasurer  MOVED BY TO NOMINATE ACCEPT  Motion to close nominations for the Office of Treasurer.  MOVED BY SECONDED BY Ayes:  Roll Call Vote relative to (nomination) for Treasurer:  S. Caloia R. Gray L. Gubachy H. Kick J. Osowsk E. Pridemore J. Robinson		

## VII. ACTION ITEMS:

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

Regular and Special Board Meeting Schedule for Fiscal Year July 2019 – July 2020

Move that the Board of Education approve the Regular Board Meeting Schedule for fiscal year
July 2019 – July 2020 as presented/amended. (At the July 2020 meeting date a full calendar of dates for
2020-2021 will be put forth for approval.)

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

Roll Call Vote: S. Caloia \_\_\_\_\_ R. Gray \_\_\_\_\_ L. Gubachy \_\_\_\_\_ H. Kick \_\_\_\_\_

	J. Osows	ski E. Pridemor	re J. Ro	binson	_	
	Yes	_ No Motion: _				
VIII.	ADJOURNMENT (Time Motion to adjourn the Or	·				
	MOVED BY SI	ECONDED 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.