



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

## ORGANIZATIONAL BOARD MEETING AGENDA JANUARY 12, 2009 6:30 P.M.

### I. CALL TO ORDER

### II. ROLL CALL

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

### III. ELECTION OF OFFICERS FOR 2008 TO ALIGN WITH NEW NOVEMBER ELECTION

#### A. Nomination of President

Motion to close nominations for the office of President.

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

**Vote relative to nominations for President:**

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

#### B. Nomination of Vice-president

Motion to close nominations for the office of Vice-president.

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

**Vote relative to nominations for Vice-president:**

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

#### C. Nomination of Secretary

Motion to close nominations for the office of Secretary.

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

**Vote relative to nominations for Secretary:**

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

#### D. Nomination of Treasurer

Motion to close nominations for the office of Treasurer.

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

**Vote relative to nominations for Treasurer:**

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

### IV. CALENDAR OF REGULAR MEETING DATES

Approve calendar of regular Board of Education meetings for 2009.

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

### V. 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.*

Organizational Board Meeting 1/12/09