



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: John C. Raeside Administrative Building
18499 Beech Daly, Redford, MI 48240

ORGANIZATIONAL BOARD MEETING AGENDA JANUARY 10, 2011 7:00 P.M.

- I. **CALL TO ORDER**
- II. **ADMINISTERING THE CONSTITUTIONAL OATH OF OFFICE BY JUDGE WIRTH TO:**
A. Sherri Caloia
B. Lisa Gubachy
C. Terri Graham
- III. **ROLL CALL**
J. Brenner _____ S. Caloia _____ C. Calvert _____ T. Graham _____ L. Gubachy _____
P. Isabell _____ M. Wiermiaa _____ M. Scola _____
- IV. **ELECTION OF OFFICERS FOR 2011:**
- 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:
J. Brenner ___ S. Caloia ___ C. Calvert ___ T. Graham ___ L. Gubachy ___ P. Isabell ___ M. Wiermiaa ___
- 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:
J. Brenner ___ S. Caloia ___ C. Calvert ___ T. Graham ___ L. Gubachy ___ P. Isabell ___ M. Wiermiaa ___
- C. **Nomination of Secretary**
MOVED BY _____ TO NOMINATE _____ ACCEPT _____
Motion to close nominations for the Office of Secretary.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
Roll Call Vote relative to _____ (nomination) for Secretary:
J. Brenner ___ S. Caloia ___ C. Calvert ___ T. Graham ___ L. Gubachy ___ P. Isabell ___ M. Wiermiaa ___
- D. **Nomination of Treasurer**
MOVED BY _____ TO NOMINATE _____ ACCEPT _____
Motion to close nominations for the Office of Treasurer.
MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____
Roll Call Vote relative to _____ (nomination) for Treasurer:
J. Brenner ___ S. Caloia ___ C. Calvert ___ T. Graham ___ L. Gubachy ___ P. Isabell ___ M. Wiermiaa ___

V. CALENDAR OF REGULAR MEETING DATES

Approve calendar of regular Board of Education meetings for 2011.

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.