

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
JULY 12, 2010

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The Organizational Meeting of the Redford Union Board of Education was held July 12, 2010, in the John C. Raeside Administration Building, 18499 Beech Daly Road, Redford Township, Michigan. Vice President Wierimaa called the meeting to order at 7:15 p.m.

Organizational
Meeting
7/12/10

Present: Brenner, Caloia, Gubachy, Wierimaa, Wucjik, Scola
Absent: Calvert, Isabell

Attendance

MOVED by Brenner, seconded by Caloia, to establish compensation for service on the Board of Education at \$600 per year for Board of Education members. Ayes: all. Motion carried.

Compensation

MOVED by Gubachy, seconded by Caloia, that members Caloia and Brenner serve as committee members and Gubachy serve as alternate on the Reinstatement Review Committee for the 2010-2011 school year. Ayes: all. Motion carried.

Reinstatement
Review
Committee

MOVED by Brenner, seconded by Gubachy, to approve the consent agenda items as presented. Ayes: all. Motion carried.

Consent
Agenda

a. Approved Comerica Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Huntington National Bank and MILAF as the designated depository of general operating and other funds for 2010-2011.

Bank
Depository

b. Authorized the Board Treasurer, Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank and J.P. Morgan Chase.

Bank Account
Signature

c. Designated to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education.

Posting of
Meetings

d. Appointed the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

FOIA
Coordinator

MOVED by Caloia, seconded by Brenner, to adjourn the meeting at 7:18 p.m.. Ayes: all. Motion carried.

Adjournment

Respectfully submitted,

Lisa Gubachy, Secretary
Redford Union Board of Education