



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

ORGANIZATIONAL BOARD MEETING AGENDA JULY 11, 2011 7:15 P.M.

I. CALL TO ORDER

II. ROLL CALL

J. Brenner ___ S. Caloia ___ C. Calvert ___ T. Graham ___ L. Gubachy ___
P. Isabell ___ M. Wierimaa ___ K. Cummings ___

III. COMPENSATION

Establish compensation for service on the Board of Education at \$600 per year for Board of Education Members.
MOVED BY _____ SECONDED BY _____ Yes: ___ No: ___ 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 _____ Yes: ___ No: ___ Motion: _____

V. CONSENT ITEMS:

- A. Approve 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 2011-2012.
- B. Authorize the Board Treasurer, Superintendent, and Assistant Superintendent of Business Services as signatories on bank accounts at Comerica Bank and J. P. Morgan Chase.
- C. Designate to the Superintendent the responsibility of posting public notices of all meetings of the Board of Education.
- D. Appoint the Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.
- E. Authorize the Superintendent to retain Thrun Law Firm, P.C. as General Legal Counsel for Redford Union Schools, District #1.

Motion to approve the consent agenda items as presented:

MOVED BY _____ SECONDED BY _____ Yes: ___ No: ___ Motion: _____

VI. ADJOURNMENT

Motion to adjourn the organizational meeting.

MOVED BY _____ SECONDED BY _____ Yes: ___ No: ___ Motion: _____