

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION
REDFORD UNION SCHOOLS, DISTRICT NO. 1
JULY 9, 2012

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The Organizational Meeting of the Redford Union Board of Education was held July 9, 2012, in the Board of Education Offices, 19990 Beech Daly Road, Redford Township, Michigan. President Wierimaa called the meeting to order at 7:17 p.m.

Organizational Meeting
7/9/12

Present: Billett, Caloia, Graham, Gubachy, Isabell, Pridemore, Wierimaa, and J. McAfee, Student Representative
Absent : None

Roll Call

MOVED by Isabell, seconded by Graham, to establish Board compensation of \$600 per year for service on the Board of Education Yes: 7 No: 0 Motion carries.

Compensation

MOVED by Isabell, seconded by Pridemore, to approve the consent agenda items as presented. Yes: 7 No: 0 Motion carried.

Consent Agenda

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 2012-2013.

Bank Depository

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.

Bank Account Signature

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

e. Approve the first regular Board Meeting in 2013 to be Monday, January 14th, 2013.

First Board Meeting in 2013

MOVED by Isabell, seconded by Graham, to adjourn the organizational meeting at 7:20 p.m. Yes: 7 No: 0 Motion carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary
Redford Union Board of Education