



# REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices  
17715 Brady Street, Redford, MI 48240

## ORGANIZATIONAL BOARD MEETING AGENDA January 11, 2016 7:15 P.M.

### I. CALL TO ORDER

### II. ROLL CALL

S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ C. Doby \_\_\_\_\_ V. Hovey \_\_\_\_\_

### III. ELECTION OF OFFICERS FOR 2016

#### A. Nomination of President

MOVED BY \_\_\_\_\_, SECONDED 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:**

S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ C. Doby \_\_\_\_\_

#### B. Nomination of Vice-President

MOVED BY \_\_\_\_\_, SECONDED 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:**

S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ C. Doby \_\_\_\_\_

**C. Nomination of Secretary**

MOVED BY \_\_\_\_\_, SECONDED 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:**

S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ C. Doby \_\_\_\_\_

**D. Nomination of Treasurer**

MOVED BY \_\_\_\_\_, SECONDED 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:**

S. Caloia \_\_\_\_\_ T. Graham \_\_\_\_\_ L. Gubachy \_\_\_\_\_ P. Isabell \_\_\_\_\_

J. Kurland \_\_\_\_\_ E. Pridemore \_\_\_\_\_ C. Doby \_\_\_\_\_

**IV. CALENDAR OF REGULAR MEETING DATES**

Motion to approve calendar of regular Board of Education meetings for February thru July 2016. (January 2016 was approved at the July 2015 Organizational Meeting.) This will begin the process of School Year Calendar Approval for Board Meeting Dates, instead of Calendar Year, as discussed at the July Organizational Meeting. At the July 2016 Organizational Meeting the July 2016 through July 2017 dates will be presented for approval.

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

**V. ADJOURNMENT**

Motion to adjourn the Organizational Meeting.

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

*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.*