



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

ORGANIZATIONAL BOARD MEETING AGENDA JULY 14, 2014 7:15 P.M.

I. CALL TO ORDER Time: _____

II. ROLL CALL

S. Caloia _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
J. Kurland _____ E. Pridemore _____ M. Wierimaa _____

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. CONSENT ITEMS:

- A. Approve Comerica Bank, J.P. Morgan Chase, Michigan Class Investment Pool, Michigan Educational Credit Union, Community Choice Credit Union, Co-Op Services Credit Union, Fifth Third Bank and MILAF as the designated depository of general operating and other funds for 2014-2015.
- 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. Approve the first regular Board Meeting in 2015 to be Monday, January 12th (at this meeting a full calendar of dates for 2015 will be put forth for approval).

Motion to approve the consent agenda items as presented:

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

V. ADJOURNMENT

Motion to adjourn the Organizational Meeting.

MOVED BY _____ SECONDED BY _____ Yes: _____ No: _____

Motion: _____ at Time _____