



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

Meeting Location: Board of Education Administrative Offices  
19990 Beech Daly, Redford, MI 48240

### ORGANIZATIONAL BOARD MEETING AGENDA JULY 8, 2013 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, and MILAF as the designated depository of general operating and other funds for 2013-2014.
- 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 2014 to be Monday, January 13<sup>th</sup> (at this meeting a full calendar of dates for 2014 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 \_\_\_\_\_