

ORGANIZATIONAL MEETING MINUTES -BOARD OF EDUCATION  
REDFORD UNION SCHOOLS, DISTRICT NO. 1  
JULY 14, 2014

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The Organizational Meeting of the Redford Union Board of Education was held July 14, 2014, in the Board of Education Offices, 17715 Brady Street, Redford Township, Michigan. President Wierimaa called the meeting to order at 7:15 p.m.

Organizational Meeting  
7/14/14

Present: Caloia, Graham, Gubachy, Isabell, Kurland, Pridemore, Wierimaa,  
Absent : None

Roll Call

None

Audience  
Communications

MOVED by Caloia, 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 Gubachy, seconded by Isabell, 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, 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.

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 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 2015 to be Monday, January 12<sup>th</sup>, 2015. (at this meeting a calendar of dates for 2015 will be put forth for approval)

First Board  
Meeting in 2015

MOVED by Pridemore, seconded by Caloia, to adjourn the organizational meeting at 7:17 p.m. Yes: 7 No: 0 Motion carries.

Adjournment

Respectfully submitted,

Patricia Isabell, Secretary  
Redford Union Board of Education