



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

ORGANIZATIONAL BOARD MEETING AGENDA

July 11, 2016

7:15 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____

J. Kurland _____ E. Pridemore _____

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 2016-2017.

B. Authorize the Board Treasurer, Superintendent or Interim 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 or Interim Superintendent the responsibility of posting public notices of all meetings of the Board of Education.

D. Appoint the Superintendent or Interim Superintendent as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

Motion to approve the consent agenda items as presented/amended:

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

V. ACTION ITEMS:

A. Special Consideration of an Action Item and/or Item(s) Removed from the Consent Agenda:

1. Regular Board Meeting Schedule for Fiscal Year July 2016 – July 2017

Move by _____, seconded by _____ that the Board of Education approve the regular Board Meeting schedule for fiscal year July 2016 – July 2017 as presented/amended.

(The July 2017 meeting date is included on this schedule due to at this meeting a full calendar of dates for fiscal year 2017-18 will be put forth for approval.)

Roll Call Vote: S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____

P. Isabell _____ J. Kurland _____ E. Pridemore _____

Yes _____ No _____ Motion: _____

VI. ADJOURNMENT (Time: _____):

Motion to adjourn the Organizational Meeting.

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

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.*