



## REDFORD UNION SCHOOLS BOARD OF EDUCATION

---

**Please note that this Special Board Meeting will be held In-person (with limited attendees) at the Board of Education Administrative Offices (Gymnasium) 17715 Brady St., Redford, MI 48240**

**Also, Virtually on a Zoom Webinar**

### SPECIAL ORGANIZATIONAL BOARD MEETING AGENDA

January 11, 2021

6:15 P.M.

**Please click the link below to join the webinar:**

<https://us02web.zoom.us/j/81766585638?pwd=RUgyY0U3dGtLWlg0S3p0QzRVTnc0QT09>

Passcode: RUStrong

**Or iPhone dial:**

US: +13017158592,,81766585638#,,,\*98925024#

**Or Telephone: Dial (for higher quality, dial a number based on your current location):**

US: +1 301 715 8592

Webinar ID: 817 6658 5638

Passcode: 98925024

**Virtual Meeting – (Call to the Audience) Virtual Public Communication Guidelines**

To participate in the (Call to the Audience) Virtual Public Communication, participants must submit comments prior to the meeting, but no later than 5:00 PM on the day of the meeting.

For details, please click on the following link:

<https://forms.gle/opwwhyUdGS1TriS59>

**I. CALL TO ORDER (Time: \_\_\_\_\_):**

**II. CONSTITUTIONAL OATH OF OFFICE:**

Each newly elected Board Member was previously administered the Oath of Office by Terry Arriola, Business Office Staff Assistant/Notary Public at the Board of Education Administrative Offices, 17715 Brady St., Redford, MI 48240.

Listed below are the names of the newly elected Board Members and the dates their Oaths were administered:

- A. Jim Bailey (December 14, 2020)
- B. Jeff Osowski (December 14, 2020)
- C. Jennifer Robinson (December 18, 2020)

**III. ATTENDANCE:**

J. Bailey \_\_\_\_\_, S. Caloia \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, J. Osowski \_\_\_\_\_,  
E. Pridemore \_\_\_\_\_, J. Robinson \_\_\_\_\_

**IV. PRESIDENT’S REMARKS:**

~Please place all cell phones on silent.

**V. SUPERINTENDENT’S REMARKS:**

**VI. ADOPTION OF AGENDA:**

Motion to adopt the agenda of the January 11, 2021, special meeting as presented/amended:

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**ROLL CALL:**

J. Bailey \_\_\_\_\_, S. Caloia \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, J. Osowski \_\_\_\_\_,  
E. Pridemore \_\_\_\_\_, J. Robinson \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_ Motion: \_\_\_\_\_

**VII. CALL TO THE AUDIENCE: Public Participation Regarding Special Meetings**

**VIII. ACTION ITEMS:**

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

**ELECTION OF OFFICER DUE TO END OF TERM:**

**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:**

J. Bailey \_\_\_\_\_, S. Caloia \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, J. Osowski \_\_\_\_\_,  
E. Pridemore \_\_\_\_\_, J. Robinson \_\_\_\_\_

**IX. SUPERINTENDENT’S COMMUNICATION:**

**XI. BOARD OF EDUCATION COMMUNICATION/DISCUSSION:**

**XII. ADJOURNMENT (Time:\_\_\_\_\_):**

Motion to adjourn the meeting.

MOVED BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

**ROLL CALL:**

J. Bailey \_\_\_\_\_, S. Caloia \_\_\_\_\_, R. Gray \_\_\_\_\_, L. Gubachy \_\_\_\_\_, J. Osowski \_\_\_\_\_,

E. Pridemore \_\_\_\_\_, J. Robinson \_\_\_\_\_

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.*