



REDFORD UNION SCHOOLS BOARD OF EDUCATION

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

ORGANIZATIONAL BOARD MEETING AGENDA January 9, 2017 7:15 P.M.

I. CALL TO ORDER

II. CONSTITUTIONAL OATH OF OFFICE

Each newly re-elected board member was previously administered the oath of office by Linda Michael, Receptionist/Registrar/Notary Public and witnessed by Assistant Superintendent of Business Services Gregory McIntyre. The oaths of office were administered at the Board of Education Administrative Offices, 17715 Brady Street, Redford, MI 48240.

Listed below are the names of the newly re-elected board members and the dates they were administered the oath of office:

- A. Lisa Gubachy (December 9, 2016)
- B. Sherri Caloia (December 9, 2016)
- C. Christine A.W. Doby (December 9, 2016)
- D. Terri Graham (December 6, 2016)

III. ROLL CALL

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
J. Kurland _____ E. Pridemore _____

IV. ELECTION OF OFFICERS FOR 2017

A. Nomination of President

MOVED BY _____ TO NOMINATE _____ ACCEPT _____

Motion to close nominations for the Office of President.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Roll Call Vote relative to _____ (nomination) for President:

S. Caloia _____ C. Doby _____ T. Graham _____ L. Gubachy _____ P. Isabell _____
J. Kurland _____ E. Pridemore _____

B. Nomination of Vice-President

MOVED BY _____ TO NOMINATE _____ ACCEPT _____

Motion to close nominations for the Office of Vice-President.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Roll Call Vote relative to _____ (nomination) for Vice-President:

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

J. Kurland _____ E. Pridemore _____

C. Nomination of Secretary

MOVED BY _____ TO NOMINATE _____ ACCEPT _____

Motion to close nominations for the Office of Secretary.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Roll Call Vote relative to _____ (nomination) for Secretary:

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

J. Kurland _____ E. Pridemore _____

D. Nomination of Treasurer

MOVED 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:

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

J. Kurland _____ E. Pridemore _____

V. CALENDAR OF REGULAR MEETING DATES

Motion to approve calendar of regular Board of Education meetings for February 2017 thru July 2017. (January 2017 was approved at the July 2016 Organizational Meeting.) At the July 2017 Organizational Meeting the July 2017 through July 2018 dates will be presented for approval.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

VI. ADJOURNMENT

Motion to adjourn the organizational meeting.

MOVED BY _____ SECONDED BY _____ Ayes: _____ Motion: _____

Time: _____

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.