



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Please note that this meeting will be both In-person and via Zoom.

In-person Meeting Location:

Redford Union High School (Library)
17711 Kinloch
Redford, MI 48240
Use Door 1 (front circle drive) to Access

Zoom Link:

<https://us02web.zoom.us/j/6356467132?pwd=ZTIQby9YTW53NE9aSFJ1YitEdiVyQT09>

Meeting ID: 635 646 7132

Password: RUStrong

ORGANIZATIONAL BOARD MEETING AGENDA

July 13, 2020

6:15 P.M.

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____
E. Pridemore _____ J. Robinson _____

III. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 13, 2020, Organizational meeting as presented/amended.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____
E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

IV. ELECTION OF OFFICERS FOR 2020-2021

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 _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____

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 _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____

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 _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____

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 _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____

E. Pridemore _____ J. Robinson _____

V. CONSENT ITEMS FROM THE BUSINESS SERVICES OFFICES:

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 eight (8) designated depositories of general operating and other funds for the 2020-2021 school year.

B. Authorize the Board Treasurer, Superintendent, Interim Superintendent, and Assistant Superintendent of Business Services or designee 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 _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____
 E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

VI. ACTION ITEMS:

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

2020-2021 Regular Board of Education Meeting Schedule

Move that the Board of Education approve the Regular Board Meeting Schedule for fiscal year July 2020 – July 2021 as presented/amended. *(Note: At the July 2021 Organizational meeting, a full calendar of dates for 2021-2022 will be put forth for approval.)*

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ J. Osowski _____
 E. Pridemore _____ J. Robinson _____ Yes: _____ No: _____ Motion: _____

VII. ADJOURNMENT (Time: _____):

Motion to adjourn the Organizational Meeting.

MOVED BY _____, SECONDED BY _____

ROLL CALL

S. Caloia _____ R. Gray _____ L. Gubachy _____ H. Kick _____ 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.*