



REDFORD UNION SCHOOLS BOARD OF EDUCATION

Tradition-Rich, Future-Focused!

ORGANIZATIONAL MEETING AGENDA MONDAY, JULY 7, 2025 5:30 PM

MacGowan School (District Meeting Room)
18255 Kinloch, Redford Twp., MI 48240, (Entrance on Curtis – Door #3)

(The Regular Meeting will immediately follow.)

I. CALL TO ORDER (Time: _____)

II. ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, E. Pridemore _____

III. ADOPTION OF AGENDA

Motion to adopt the agenda of the July 7, 2025, Organizational meeting as presented/amended.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

IV. ELECTION OF OFFICERS FOR 2025-2026

A. Nomination of President

MOVED BY MEMBER _____ TO NOMINATE _____

SECONDED BY _____ ACCEPT _____

Motion to close nominations for the Office of President.

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

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

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, E. Pridemore _____ Yes: ____ No: ____ Motion: _____

B. Nomination of Vice-President

MOVED BY MEMBER _____ TO NOMINATE _____

SECONDED BY _____ ACCEPT _____

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

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

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

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, E. Pridemore _____ Yes: ____ No: ____ Motion: _____

C. Nomination of Secretary

MOVED BY MEMBER _____ TO NOMINATE _____

SECONDED BY _____ ACCEPT _____

Motion to close nominations for the Office of Secretary.

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

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

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, E. Pridemore _____ Yes: ____ No: ____ Motion: _____

D. Nomination of Treasurer

MOVED BY MEMBER _____ TO NOMINATE _____

SECONDED BY _____ ACCEPT _____

Motion to close nominations for the Office of Treasurer.

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

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

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, E. Pridemore _____ Yes: ____ No: ____ Motion: _____

V. CONSENT ITEMS FROM THE BUSINESS SERVICES OFFICES:

Moved by Member _____, Seconded by Member _____, that the Board of Education, at the recommendation of Maria Gisting, Interim Chief Financial Officer and Jasen Witt, Superintendent approve the consent agenda items as presented/amended below.

- A. Approve J.P. Morgan Chase, MILAF, Huntington Bank, and UMB Financial Corporation as the 4 designated depositories of general operating and other funds for the 2025-2026 school year.
- B. Authorize the Board Treasurer, Superintendent, and Interim Chief Financial Officer or designee as signatories on bank accounts at J.P. Morgan Chase.
- C. Designate to the Superintendent or designee the responsibility of posting public notices of all meetings of the Board of Education.
- D. Appoint the Superintendent or designee as the Freedom of Information Act (FOIA) Coordinator for Redford Union Schools.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, E. Pridemore _____ Yes: ____ No: ____ Motion: _____

VI. ACTION ITEMS:

A. Special Consideration of Non-Consent Agenda Action Items:

Board of Education Regular Meetings & Workshops Schedule: July 2025 - July 2026

Moved by Member _____, Seconded by Member _____, that the Board of Education approve the Regular Meetings and Workshops Schedule for the period of July 2025 through July 2026, as presented or amended.

ROLL CALL

J. Bailey _____, L. Dean _____, M. Johnson _____, L. Martin _____, L. Miller _____,

J. Osowski _____, E. Pridemore _____ Yes: ____ No: ____ Motion: _____

B. Items Removed from Consent Agenda

VII. ADJOURNMENT (Time: _____):

Motion to adjourn the Organizational Meeting.

MOVED BY MEMBER _____, SECONDED BY MEMBER _____

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.*