

ORGANIZATIONAL MEETING MINUTES – BOARD OF EDUCATION  
 REDFORD UNION SCHOOLS, DISTRICT NO. 1  
 July 11, 2016

Organizational Meeting  
7/11/2016

An Organizational meeting of the Redford Union Board of Education was held July 11, 2016 at the Board of Education Administrative Offices, 17715 Brady Street, Redford Township, Michigan, 48240. President Kurland called the meeting to order at 7:15 PM.

Call to Order

Present: Caloia, Doby, Graham, Gubachy, Isabell, Kurland,  
 Absent: Pridemore

Roll Call

President Kurland asked everyone to please up their cell phones on silent or vibrate.

President's Remarks

**MOVED** by Doby, seconded by Caloia, to adopt the agenda of the July 11, 2016 Organizational Board Meeting as amended.

Adoption of Amended  
Agenda

Yes: 6 No: 0 Motion: Carries

**MOVED** by Caloia, seconded by Isabell, that the Board of Education approve compensation for service on the Board of Education at \$600 per year for Board of Education Members as presented.

Compensation

Yes: 6 No: 0 Motion: Carries

**MOVED** by Caloia, seconded by Graham, that the Board of Education approve the consent items as presented:

Consent Items

A: Banks/Financial Institutions for 2016-2017

B: Authorized signatures of accounts

C: Postings of the Board of Education public meeting notices

D: Freedom of Information Act (FOIA) coordinator

*Please refer to the July 11, 2016 Organizational Board Meeting Agenda for consent items detail.*

Yes: 6 No: 0 Motion: Carries

**MOVED** by Caloia, seconded by Isabell, that the Board of Education approve the regular Board Meeting Schedule for Fiscal Year July 2016 - July 2017 as presented.

Action Items

C. Doby: Yes, S. Caloia: Yes, E. Pridemore: ABS, L. Gubachy: Yes, T. Graham: Yes, P. Isabell: Yes, J. Kurland: Yes

Roll Call Vote

Yes: 6 No: 0 ABS: 1 Motion: Carries

**MOVED** by Graham, seconded by Doby to adjourn the meeting at 7:18 PM.  
Total: Yes: 6 No: 0. Motion: Carries.

Adjournment

Respectfully Submitted,

Patricia J. Isabell,  
Secretary  
Board of Education Redford Union Schools