



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=ZTIQby9YTW53NE9aSFJ1YitEdjVyQT09>

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.