

**South Redford School District  
Board of Education  
Minutes of the Special Organizational Meeting  
January 9, 2012, 6:00 p.m.**

BOARD OF EDUCATION MISSION STATEMENT

*The Board of Education will create and monitor implementation of policies, through the delegation of authority to the superintendent, to maximize every student's academic achievement and personal growth to create responsible citizens for effective participation in a global society.*

**1. – 3.** The Special Meeting of the South Redford Board of Education was held on Monday, January 9, 2012, in the Board Room at the Jan W. Jacobs Educational Services Center. The meeting was called to order by the President at 6:04 p.m. Following the Pledge of Allegiance, the President asked the Secretary to call the roll.

**THE BOARD**

Present:

Bruce Mazurowski, President  
Laurie Hicks, Vice President  
Stephen Baker, Secretary  
Cheryl Flesher, Treasurer

Elizabeth Kangas, Trustee  
Patricia Thomas, Trustee

Absent:

Tom Dowdy, Trustee

**THE ADMINISTRATION**

Present:

Brian Galdes, Superintendent

**4.** The President asked if there were any corrections or changes to the agenda of the special meeting of January 9, 2012. Since there were none, the agenda was approved as printed.

January 9, 2012  
6:00 p.m.

**SPECIAL MEETING AGENDA**

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call.
4. Approval of Agenda.
5. Election of Board of Education Officers.
6. Receive Announcements and Directions.

- a. Secretary reports on the selection of a person responsible for posting public meetings.
  - b. President reports on the appointment of a committee to review the Board Annual Performance Evaluation Manual.
  - c. President reports on the appointment of a committee to review the Board Orientation Manual.
  - d. President reports on the appointment of a member of the Board of Education to the South Redford Foundation for Educational Excellence.
  - e. President reports on the appointment of a committee to review the format of the Superintendent's evaluation.
  - f. President reports on the appointment of a committee to orient new Board members.
  - g. President reports on the appointment of a liaison to MASB - Legislative Relations Network and NSBA - Federal Relations Network.
  - h. President reports on the appointment of a representative to serve on the Food Service Committee.
  - i. President reports on the appointment of a representative to serve on the Sex Education Advisory Committee.
  - j. President reports on the appointment of a representative to serve on the Finance Committee.
  - k. President reports on the appointment of a representative to serve on the Wellness Committee.
7. Adjourn.

**5. Election of Board Officers. BE6793**

The following members of the Board of Education were elected to serve terms of office through the next officer election in January 2013:

Ms. Elizabeth Kangas nominated Mr. Bruce Mazurowski for President. There were no other nominations. Vote: All Ayes (6) – Mazurowski, Hicks, Baker, Flesher, Kangas, and Thomas; Nay (0); Abstain (0). Motion carried.

Ms. Elizabeth Kangas nominated Ms. Laurie Hicks for Vice President. There were no other nominations. Vote: All Ayes (6) – Mazurowski, Hicks, Baker, Flesher, Kangas, and Thomas; Nay (0); Abstain (0). Motion carried.

Ms. Cheryl Flesher nominated Mr. Stephen Baker for Secretary. There were no other nominations. Vote: All Ayes (6) – Mazurowski, Hicks, Baker, Flesher, Kangas, and Thomas; Nay (0); Abstain (0). Motion carried.

Ms. Laurie Hicks nominated Ms. Cheryl Flesher for Treasurer. There were no other nominations. Vote: All Ayes (6) – Mazurowski, Hicks, Baker, Flesher, Kangas, and Thomas; Nay (0); Abstain (0). Motion carried.

**6. Receive Announcements and Directions. BE 6794**

The President announced appointments for the following assignments at the January 9, 2012, Board meeting. The following is a list of assignments and Board members who will be responsible for the assignments for the year 2012 and until the next appointment.

- a. the Secretary reported on the selection of a person responsible for posting public meetings: Jan Carrier
- b. the President reported on the appointment of a committee to review the Board Annual Performance Evaluation Manual: Chairperson Mazurowski, Kangas, Hicks
- c. the President reported on the appointment of a committee to review the Board Orientation Manual: Chairperson Flesher, Thomas, Baker
- d. the President reported on the appointment of a member of the Board of Education to the South Redford Foundation for Educational Excellence (SRFEE): Board members will attend SRFEE meetings on a rotational basis. (Schedule will exclude Cheryl Flesher who serves on the committee in a separate capacity.)
- e. the President reported on the appointment of a committee to review the format of the Superintendent's evaluation: Chairperson Hicks, Kangas, Mazurowski
- f. the President reported on the appointment of a committee to orient new Board members: Chairperson Dowdy, Mazurowski, Thomas
- g. the President reported on the appointment of liaisons to MASB - Legislative Relations Network and NSBA - Federal Relations Network: Hicks, Flesher
- h. the President reported on the appointment of representatives to serve on the Food Service Committee: Kangas, Flesher
- i. the President reported on the appointment of representatives to serve on the Sex Education Advisory Committee: Flesher, Baker
- j. ~~the President reported on the appointment of a representative to serve on the Finance Committee: [no longer exists]~~
- k. the President reported on the appointment of representatives to serve on the Wellness Committee: Flesher, Mazurowski

- Laurie Hicks was recognized for her work as the liaison to the Wayne County Association of School Boards.
- Elizabeth Kangas was recognized for her work as the liaison to the MASB Government Relations Committee.
- Laurie Hicks and Cheryl Flesher were recognized for their work as liaisons to the National School Board Association Pre-K Committee.

**7. Meeting Adjourned 6:30 p.m.**

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**Stephen Baker, Secretary  
Board of Education**

Audience Present: No audience members signed the attendance sheet.