

**Resolution No. 1**  
**(To be adopted prior to  
public hearing)**

Livonia Public Schools School District, Wayne County, Michigan, (the "District").

A regular meeting of the board of education (the "Board") of the District was held in the \_\_\_\_\_, in the District, on the 15th day of November, 2010, at \_\_\_\_\_ o'clock in the \_\_\_\_\_.

The meeting was called to order by \_\_\_\_\_, President.

Present:       Members

Absent:        Members

The following preamble and resolution were offered by Member \_\_\_\_\_ and supported by Member \_\_\_\_\_:

**WHEREAS:**

1.       The Consolidated Election Laws enacted in December of 2003 and amended in July 2005, authorize the Board to redetermine a regular election date from the dates authorized within the statute; and
2.       The Board desires to consider a new regular election date for the District; and
3.       The Board is required to give notice of a hearing in connection with the establishment of the date and to adopt a resolution establishing the date before December 31, 2010.

**THEREFORE, BE IT RESOLVED THAT:**

1.       The Board does hereby determine to consider a new regular election date as provided by law and to hold a public hearing in connection with the establishment of the date.
2.       The Board does hereby authorize the publication of a Notice of Public Hearing to establish a regular election date, said hearing to be held on December 6, 2010.
3.       The Board does hereby determine that the Notice attached hereto as Exhibit A shall be published as a display ad at least two (2) columns wide in a newspaper of general circulation in the District one time on or before November 30, 2010, and does further determine that publication is the form of notice calculated to reach the largest number of the District's qualified electors in a timely fashion.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Livonia Public Schools School District, Wayne County, State of Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on November 15, 2010, the original of which resolution is a part of the board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

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Secretary, Board of Education

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EXHIBIT "A"

NOTICE OF PUBLIC HEARING  
TO ESTABLISH A REGULAR ELECTION DATE

Please take notice that pursuant to the provisions of the Consolidated Election Law, as amended, the Board of Education of Livonia Public Schools School District, Wayne County, State of Michigan, will conduct a public hearing on the establishment of a new regular election date pursuant to law.

The dates authorized by current law for school regular elections are:

- (a) The November general election date (even years)
- (b) The November general election date (odd years)
- (c) The November general election date in both even and odd years.
- (d) The May regular election date in both even and odd years.
- (e) The odd year May regular election date.

The Board will discuss and consider option (c) above for regular school election dates at the public hearing.

***Establishment of a new regular election date will result in the term of office of current school board members being extended to fit the new election cycle.***

The hearing will be held in the Board of Education meeting room, 15125 Farmington Road, Livonia, Michigan in the district at 6:30 o'clock in the p.m. on the 6th day of December, 2010.

If the Board of Education fails to approve the tentative election date or any other date authorized by law, the regular election will continue to be held at the May general election annually, continuing with May 2011.

The Board of Education is authorized by law to adopt a resolution setting the regular election date immediately subsequent to the public hearing.

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Secretary, Board of Education