

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
Organizational Meeting  
July 26, 2021**

President Burton convened the virtual meeting at 7:34 p.m.

**Members Present:** Madeline Acosta, Tammy Bonifield, Karen Bradford, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson

**Members Absent:** None

**Audience Communications:** Several individuals addressed the Board regarding COVID-19, masking in schools, student privacy, and communications with students.

**Adoption of 2021-2022 Bylaws to Establish Meeting Dates and Other Procedures:** It was moved by Mrs. Bradford and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt the attached bylaws to establish 2021-2022 meeting dates, procedures for the calling and posting of Board meetings, and authorization to sign contracts and legal documents for the Board.

**SCHEDULE OF MEETINGS OF THE BOARD OF EDUCATION  
LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT  
2021-2022**

Regular meetings of the Board of Education of the Livonia Public Schools School District shall be held at 6:30 p.m. on the following dates:

<b>July 26, 2021</b>	<b>August 23, 2021</b>	<b>September 27, 2021</b>	<b>October 18, 2021</b>
<b>November 22, 2021</b>	<b>December 13, 2021</b>	<b>January 24, 2022</b>	<b>February 28, 2022</b>
<b>April 4, 2022</b>	<b>April 25, 2022</b>	<b>May 16, 2022</b>	<b>June 13, 2022</b>

The Board regularly holds Committee and Study Session meetings throughout the year. Additional Special Meetings and/or Board Workshops may also be scheduled as needed.

Special meetings of the Board of Education may be called by the President of the Board, or any three members of the Board, by serving on the other members a written notice of the day, time, location, and purpose of such meetings. Such notice shall be made in accordance with law.

The Secretary of the Board shall cause public notice to be given of all meetings of the Board of Education in accordance with the Michigan Open Meetings Act.

The President and/or Secretary of the Board shall be authorized to sign all contracts and legal documents on behalf of the Board of Education following approval by resolution of the Board, unless the Board specifically designates other members of the Board or administration in its resolution to approve the contract or legal document.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson  
Nays: None

**Designation of  
2021-2022 Bank  
Depositories:**

It was moved by Mr. Centers and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt a resolution designating JPMorgan Chase Bank, Fifth Third Bank, and Michigan Liquid Asset Fund Plus as depositories for the School District during the 2021-22 school year.

**RESOLUTION**

**RESOLVED:** That the JPMorgan Chase Bank, Fifth Third Bank, and Michigan Liquid Asset Fund Plus as designated depositories of this School District be and hereby are requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of this School District against the following accounts:

- JPMorgan Chase Bank (primary bank)
  - Main Account
  - Food Service Account
  - Flexible Benefits Account
  - Investment Account (Debt Service)
  - Investment Account (Sinking Fund)
  - Disbursement Account
- Fifth Third Bank (used for 2013 Bond)
  - Bond Checking Account
- Michigan Liquid Asset Fund Plus
  - Bond Investment Account

When bearing or purporting to bear the facsimile signature of Andrea Oquist and Alison Smith or the manual signature of Andrea Oquist or Alison Smith.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson  
Nays: None

**Appointment of  
Investment  
Officer:**

It was moved by Mrs. Acosta and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District appoint the Treasurer, Ms. Alison Smith, as the Investment Officer in conjunction with the District's Investment Policy for the 2021-22 school year.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson  
Nays: None

**Appointment of  
Staff Member to  
be in Charge of  
Elections**

It was moved by Mrs. Jarvis and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District acknowledge the appointment of Phillip Francis as the staff member in charge of school elections for the 2021-2022 school year. This appointment is made by the Board Secretary with formal acknowledgment by the Board of Education.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson  
Nays: None

**Appointment of  
Staff Member to  
be Responsible  
for Posting Board  
Meeting Notices**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District acknowledge the appointment of the Superintendent as the administrator in charge of posting meeting notices. This appointment is made by the Board Secretary with formal acknowledgment by the Board of Education.

Ayes: Acosta, Bonifield, Bradford, Burton, Centers, Jarvis, Johnson  
Nays: None

**Adjournment:**

President Burton adjourned the meeting at 8:22 p.m.

**Off/Supt/jw**