

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
August 13, 2012**

President Mang convened the meeting at 7:00 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present Colleen Burton, Mark Johnson, Dianne Laura, Patrice Mang, Eileen McDonnell, Gregory Oke, Randy Roulier

Members Absent None

Audience Communications None

Resolution for Wayne County Millage Enhancement It was moved by Ms. McDonnell and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District adopt the following resolution, requesting Wayne RESA to submit to its electors the question of a regional enhancement millage proposal for 2.00 mills for a period of five years, 2012 to 2106 inclusive, at the state general election to be held on November 6, 2012.

It was moved by Ms. Laura and supported by Ms. Burton that the above motion be amended to correct the typo and state ... *for a period of five years, 2012 to **2016***.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

The Board then voted on the following motion:

It was moved by Ms. McDonnell and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District adopt the attached resolution, requesting Wayne RESA to submit to its electors the question of a regional enhancement millage proposal for 2.00 mills for a period of five years, 2012 to 2016 inclusive, at the state general election to be held on November 6, 2012.

WHEREAS, Section 705 of the Revised School Code of 1976, as amended (MCL 380.705) ("Section 705"), provides for the levy of a regional enhancement property tax by an intermediate school district, at a rate not to exceed 3 mills, for the purpose of enhancing other

state and local funding for local school district operating purposes, if approved by a majority of the intermediate school district electors; and

WHEREAS, proceeds of a millage levied pursuant to Section 705 are paid to each constituent school district by the intermediate school district in an amount calculated on a per pupil basis as provided in Section 705;

WHEREAS, Section 705 provides that a school district may request an intermediate school district having a population of more than 1,400,000 to submit the question of a regional enhancement property tax to the voters at the next state primary or general election; and

WHEREAS, it is in the best interest of the School District to request the Wayne County Regional Educational Service Agency ("Wayne RESA") to submit a regional enhancement millage proposal to the electors at the state general election on November 6, 2012 in accordance with Section 705.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby requests that Wayne RESA submit to its electors the question of a regional enhancement millage proposal for 2.00 mills for a period of five (5) years, 2012 to 2016, inclusive, at the state general election to be held on November 6, 2012, pursuant to a ballot proposal substantially in the form attached hereto at Exhibit A.
2. The School District hereby approves the ballot wording of the regional enhancement millage proposal substantially in the form attached hereto at Exhibit A, provided that such ballot wording is subject to revision and finalization by Wayne RESA as may be necessary or convenient.
3. The Superintendent is hereby authorized and directed to deliver a certified copy of this resolution to the Secretary of the Board of Education of the Wayne RESA.

Mark Johnson
Secretary, Board of Education

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of Livonia Public Schools School District, County of Wayne, State of Michigan, at a Special meeting held on August 13, 2012, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Mark Johnson
Secretary, Board of Education

EXHIBIT A REGIONAL ENHANCEMENT MILLAGE PROPOSAL

Pursuant to state law, the revenue raised by the proposed enhancement millage will be collected by the Wayne County Regional Educational Service Agency and distributed to local public school districts within the boundaries of the Wayne County Regional Educational Service Agency based on pupil membership count.

Shall the limitation on the amount of ad valorem taxes which may be imposed on

taxable property in the Wayne County Regional Educational Service Agency, Michigan, be increased by 2.00 mills (\$2.00 per thousand dollars of taxable value) for a period of five (5) years, 2012 to 2016, inclusive, as new additional millage to provide operating funds to enhance other state and local funding for local school district operating purposes? It is estimated that 2.00 mills would raise approximately \$85,000,000 when first levied in 2012.

The revenue from this millage will be disbursed to the following school districts:

Allen Park Public Schools
Crestwood School District
Dearborn City School District
Dearborn Heights School District #7
School District of the City of Detroit
Ecorse Public School District
Flat Rock Community Schools
School District of the City of Garden City
Gibraltar School District
Grosse Ile Township Schools
The Grosse Pointe Public School System
Hamtramck Public Schools
City of Harper Woods Schools
School District of the City of Highland Park
Huron School District
School District of the City of Inkster
School District of the City of Lincoln Park
Livonia Public Schools
Melvindale – Northern Allen Park Schools
Northville Public Schools
Plymouth-Canton Community Schools
Redford Union School District
River Rouge School District
Riverview Community School District
Romulus Community Schools
Southgate Community School District
South Redford School District
Taylor School District
Trenton Public Schools
Van Buren Public Schools
Wayne-Westland Community School District
Westwood Community Schools
Woodhaven-Brownstown School District
Wyandotte City School District

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Ayes: Burton, Laura, Mang

Nays: Johnson, McDonnell, Oke, Roulier

Motion failed.

Special Meeting

-4-

8/13/12

Adjournment

It was moved by Mr. Johnson and supported by Mr. Roulier that the **Special Meeting of August 13, 2012** be adjourned.

Ayes: Burton, Johnson, Laura, Mang, McDonnell, Oke, Roulier
Nays: None

President Mang adjourned the meeting at 7:20 p.m.

Off/Supt/jw