

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
January 5, 2015**

Mr. Johnson convened the meeting at 6:15 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present: Tammy Bonfield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson, Dianne Laura, Eileen McDonnell

Members Absent: None

Audience Communications: John Grzebik shared with the Board that he is the legislative chair for the PTSA Council and outlined opportunities for community members to stay current on education related legislation.

Administering Oath of Office to:
Colleen Burton
Dan Centers
Liz Jarvis
Mark Johnson

Magistrate Barbara Scherr administered the ceremonial Oath of Office to Board members who were elected in November 2014: Colleen Burton, Dan Centers, Liz Jarvis, and Mark Johnson.

Election of Officers: **President:**
Mr. Johnson nominated Mrs. Burton for the office of president.

Voting for Mrs. Burton:
Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Mrs. Burton was elected president of the Board.

Vice President:
Mrs. Bonifield nominated Mrs. Laura for the office of vice president.

Voting for Mrs. Laura:
Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Mrs. Laura was elected vice president of the Board.

Secretary:
Mrs. Burton nominated Mrs. Bonifield for the office of secretary.

Voting for Mrs. Bonifield:
Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Mrs. Bonifield was elected secretary of the Board.

Treasurer:

It was moved by Mr. Johnson and supported by Mrs. Burton that **Lisa Abbey** be appointed treasurer of the Livonia Public Schools School District for 2015.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

Ms. Abbey was appointed treasurer of Livonia Public Schools.

Mr. Johnson adjourned the meeting at 6:26 p.m.

Off/Supt/jw