

**LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT  
APPOINTMENT OF DIRECTOR AND ALTERNATE DIRECTOR**

A regular meeting of the Board of Education of the Livonia Public Schools School District was held at the Administration Office, 15125 Farmington Road, Livonia, Michigan, 48154 on Monday, October 17, 2016, at 7:00 o'clock in the evening.

Members present were: \_\_\_\_\_  
\_\_\_\_\_

The following resolution was offered by Member \_\_\_\_\_ and seconded by Member \_\_\_\_\_

**WHEREAS:**

The MAISL Joint Risk Management Trust Director and Alternate Director, as set in the language of the Interlocal Agreement and Bylaws, are to be members of the school district administration or staff.

**THEREFORE, BE IT RESOLVED THAT:**

Alison Smith be named DIRECTOR and the Finance Manager be named ALTERNATE DIRECTOR to the MAISL Joint Risk Management Trust.

Ayes: Members  
Nays: Members

Motion declared \_\_\_\_\_.

The undersigned duly qualified and acting Secretary of the Board of Education of Livonia Public Schools School District, Livonia, 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 October 17, 2016, 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.

Signed:

\_\_\_\_\_  
Secretary, Board of Education