

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Regular Meeting
June 4, 2018**

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

**Members
Present**

Bonifield, Bradford, Burton, Centers, Jarvis, Johnson

**Members
Absent**

Frank

**National Merit
Scholars**

Mrs. Jenkins, administrator of communications, introduced each of the National Merit Scholars, shared some information about them, and presented each student with a certificate of recognition for their accomplishments:

Joseph Choma - Stevenson High School
Rachel Christopherson - Churchill High School
Kevin Dunne - Stevenson High School
Mackenzie Durnell - Churchill High School
William Gardner - Churchill High School
Scott Goutman - Churchill High School
Michael Ohtake - Churchill High School
Antara Raul - Churchill High School
Mary Silvio - Stevenson High School
Logan Welch - Churchill High School

**Gymnastics
State Champion
Aniessa
Conway,
Stevenson**

It was moved by Mrs. Burton and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District adopt a resolution, recognizing Stevenson High School gymnast Aniessa Conway for capturing the 2018 Michigan High School Athletic Association Division 1 state champion title in the uneven bars event.

RESOLUTION

WHEREAS, the Trustees of the Livonia Public Schools School District Board of Education are desirous of publicly recognizing the outstanding accomplishments of students who distinguish themselves during the pursuit of their public education in the school district; and

WHEREAS, Aniessa Conway, a junior at Stevenson High School, has distinguished herself by achieving the 2018 Michigan High School Athletic Association Division 1 Gymnastics State Championship Title on the uneven bars; and

WHEREAS, in achieving this honor, Aniessa captured this title with a score of 9.400; and

WHEREAS, this adds to the outstanding accomplishments Aniessa has achieved this season, as a member of the Livonia Blue Gymnastics Team, including setting a school record in floor exercise with a score of 9.725; as well as placing third in the state in the All-Around event with a score of 36.450; and placing fourth in the state in floor exercise with a score of 9.450.

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Board of Education do hereby commend and congratulate Aniessa Conway for her outstanding accomplishments in athletics and wish her well in her future endeavors as she applies the discipline and perseverance needed to excel in sports to all areas of her life.

Tammy Bonifield, Secretary
Board of Education

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

**Golden Apple
Award –
Jeffrey Graham,
Building Supv.
Roosevelt**

Board trustee Tammy Bonifield thanked and congratulated Mr. Jeffrey Graham, custodial supervisor at Roosevelt Elementary School, and presented him with a Golden Apple Award plaque and pin.

**Gift from
Amazon**

It was moved by Mrs. Bradford and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District accept the generous \$10,000 donation from Amazon to Frost Middle School, for the purchase of STEM (Science Technology, Engineering and Math) equipment for the school's Makerspace.

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

**Michigan PTA
Centennial**

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District adopt a resolution recognizing the 100th anniversary of the Michigan Parent Teacher Association.

**Michigan PTA Centennial
May 19, 2018**

WHEREAS, The Michigan Parent Teacher Association has acted locally, regionally, and nationally in supporting family engagement and working on behalf of all children and families; it is a time to reflect and take pride in its numerous accomplishments and celebrate 100 years of being a powerful voice for all children, a trusted resource for parents, and a strong advocate for public education; and

WHEREAS, The Michigan PTA has been instrumental in establishing programs and services to improve children's lives, including but not limited to advancing parent and family engagement, the creation of kindergarten, advancing child-labor laws and public health services, hot-and-healthy lunch programs, the juvenile justice system, mandatory immunizations, arts in education, and school safety; and

WHEREAS, The founders of the Parent Teacher Association (PTA), Phoebe Apperson Hearst and Alice McLellan Birney, and the founder of Georgia's Congress of Colored Parents and Teachers, Selena Sloan Butler, were women of imagination and courage who understood the power of individual action, worked beyond the accepted barriers of their day, and took action to literally change the world; and

WHEREAS, These remarkable individuals had a simple idea: to improve the lives and futures of all children; and as much as other conditions in the nation have changed, that idea has not, as PTAs keep it alive; and

WHEREAS, Founded in Washington, D.C., as the National Congress of Mothers, the Parent Teacher Association celebrated the 120th anniversary of its founding on February 17, 2017; since its inception in 1897, the organization has stood firm on its purpose of advocating for the education, health, and well-being of all children, and in recognition thereof, it is indeed deserving of the appreciation and recognition of the public; and

WHEREAS, The organization meeting of the Michigan Congress in Battle Creek took place May 19, 1918. Mrs. Charles Stewart of Battle Creek was elected as the first president, adopting a resolution urging the Michigan legislature to provide adequate health training in all of the schools of the state; and

WHEREAS, Today, PTA is the largest volunteer child-advocacy organization in the United States, and its members represent the ethnic diversity of the nation and come from the ranks of traditional families, single-parent households, blended families, grandparents, and other caring adults who together continue to serve as the conscience of the country for children and youth; and

WHEREAS, PTA plays a significant role in the success of Livonia Public Schools and the experiences of our children and families who make up its community, through programs such as Reflections, Masterworks, Youth Making a Difference, Founders Day, and Staff Appreciation Week, as well as its members volunteering countless hours of service and support in our schools,

NOW, THEREFORE, BE IT RESOLVED That May 19, 2018, is recognized as Michigan PTA Day, commending the organization on the occasion of its 100th anniversary.

Tammy Bonifield, Board Secretary

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

**LPS Points of
Pride –
CAPA**

Ms. Angie Hillman shared a presentation of the Creative and Performing Arts program at Churchill High School. Current and former students relayed information about their personal experiences in the CAPA program and the positive impact the program has had on them.

**District Update
from the
Superintendent**

Superintendent Oquist shared the following:

- We are thrilled to have each of our honorees here tonight to recognize them for their tremendous accomplishments!
- Congratulations to our graduates and their proud families -- Graduation ceremonies were held for Western Wayne Skill Center and Project SEARCH, honor nights were or will be

held for our middle and high schools; and high school commencements will be taking place this coming weekend. Thank you to the parents and other volunteers who are helping with senior all-night parties.

- Congratulations to Riley student Charlotte Boehm, who qualified to compete at the 2018 National Synchronized Swimming Junior Olympic Championships this month.
- A big shout-out to Franklin JV Girls Softball team and their coach Willie Munro, for their amazing game on May 23. They were down 17 runs in the third inning and won 26-24.
- Churchill students in the ASD and Center programs recently held an awe-inspiring concert. Thank you to Mrs. Fisher and all staff involved.
- Buchanan Elementary School held a garden dedication and time capsule ceremony on Friday, which included new plantings, new benches and signs, and a 20-year time capsule.
- Emerson Middle School is holding Civil War Days: June 5 - Michigan 17th Military Drill & March; June 6 – Bledsoe's Battery & Civil War Historian; June 7 – Meet the Presidents.
- A huge thank you to our staff and parent volunteers for their help with end of the year activities for our students.
- Summer registration information will be included in the upcoming issue of the *Dialog*.

**Audience
Communication**

None

The Board recessed at 8:13 p.m. to visit with guests and reconvened the meeting at 8:23 p.m.

**Written
Communication**

None

**Response to
Prior Audience
Communication**

None

**Consent
Agenda**

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items, as recommended by the superintendent:

V.A. Minutes of the Regular Meeting of May 7, 2018

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

**Approval to
Purchase
Statistics
Textbooks**

It was moved by Mrs. Burton and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District purchase the textbook *Stats: Modeling the World AP Edition, 5th edition, 2019* for Statistics and the MSC Program course Advanced Topics in Mathematics, from Pearson Education, Inc., at a total cost of \$33,603.79

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

**Approval of
Final
Amendment to
the 2017-2018
Budget**

It was moved by Mrs. Bonifield and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District adopt the proposed budgets for the 2018-19 school year: General Fund, Funded Projects Fund, Special Education Fund, Health and Welfare Fund, Food Service Fund, 2013 Bond Fund - Series II, Scholarship Fund, Debt Retirement Funds: 2013 Bond Series I, 2013 Bond Series II, 2014 Refunding Bond; Capital Project Funds: Sinking Fund, Technology Fund, Capital Projects Fund.

RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for revenues for the fiscal year 2017-18 General Fund be amended as follows:

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
REVENUE				
Local	\$ 35,397,289	\$ 33,551,844	\$ 34,745,375	\$ 34,428,711
State	113,258,295	111,835,684	115,374,066	116,752,634
Federal	47,955	47,082	44,000	36,700
Other Financing Sources	<u>2,001,896</u>	<u>2,901,441</u>	<u>2,577,812</u>	<u>4,090,964</u>
Total Revenue	\$ 150,705,434	\$ 148,336,051	\$ 152,741,253	\$ 155,309,009
 FUND BALANCE AVAILABLE TO APPROPRIATE AS OF 7/1/2017	 \$ <u>8,318,524</u>	 \$ <u>13,965,804</u>	 \$ <u>16,687,517</u>	 \$ <u>16,687,517</u>
 TOTAL AVAILABLE TO APPROPRIATE	 \$ 159,023,958	 \$ 162,301,855	 \$ 169,428,770	 \$ 171,996,526

RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for expenditures for the fiscal year 2017-18 General Fund be amended as follows:

EXPENDITURES	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
INSTRUCTION				
Basic Programs	\$ 72,232,804	\$ 74,429,289	\$ 76,565,273	\$ 74,782,342
Added Needs	<u>11,311,935</u>	<u>11,901,180</u>	<u>12,416,627</u>	<u>15,071,893</u>
Total Instruction	\$ 83,544,739	\$ 86,330,469	\$ 88,981,900	\$ 89,854,235
SUPPORTING SERVICES				
Pupil	\$ 10,228,723	\$ 11,093,386	\$ 11,381,378	\$ 11,060,764
Instructional Staff	5,530,047	5,679,016	5,761,983	5,796,759
General Administration	856,315	885,561	982,238	1,019,758
School Administration	9,576,646	9,958,712	9,971,125	9,490,489
Business	3,394,516	3,704,789	3,474,892	2,500,688
Operations	13,661,376	14,251,565	14,412,718	16,028,711
Transportation	6,855,880	7,361,480	7,241,650	7,279,297
Central	<u>2,939,695</u>	<u>2,956,403</u>	<u>3,169,038</u>	<u>3,061,702</u>
Total Supporting Services	\$ 53,043,199	\$ 55,890,912	\$ 56,395,022	\$ 56,238,168
COMMUNITY SERVICES				
Community Recreation	\$ 560,507	\$ 575,920	\$ 538,811	\$ 621,354
Custody & Child Care	<u>2,644,360</u>	<u>2,754,268</u>	<u>2,649,612</u>	<u>2,686,679</u>
Total Community Services	\$ 3,204,867	\$ 3,330,188	\$ 3,188,423	\$ 3,308,033
OTHER FINANCING USES				
Transfers to Other Districts	\$ 47,131	\$ 50,000	\$ 50,000	\$ 59,945
Transfers to Other Funds	<u>2,496,504</u>	<u>2,580,000</u>	<u>1,580,000</u>	<u>2,620,000</u>
Total Other Financing Uses	<u>\$ 2,543,636</u>	<u>\$ 2,630,000</u>	<u>\$ 1,630,000</u>	<u>\$ 2,679,945</u>
TOTAL EXPENDITURES	\$ 142,336,441	\$ 148,181,569	\$ 150,195,345	\$ 152,080,381
PROJECTED JUNE 30, 2018 FUND BALANCE				
	\$ 16,687,517	\$ 14,120,286	\$ 19,233,425	\$ 19,916,145
FUND BALANCE- PERCENTAGE	11.1%	9.5%	12.6%	12.8%

FUNDED PROJECTS FUND

* The Funded Projects Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -		
REVENUES				
Local	\$ 57,755	\$ 117,734	\$ 173,809	\$ 173,809
State	2,000,439	1,079,504	1,829,201	1,924,157
Federal	6,533,118	5,751,750	5,947,122	6,406,948
Total Revenue	\$ 8,591,313	\$ 6,948,988	\$ 7,950,132	\$ 8,504,914
EXPENDITURES				
Instructional	\$ 6,681,668	\$ 4,968,700	\$ 5,703,895	\$ 6,147,494
Support	1,571,120	1,634,488	1,981,853	2,084,888
Community Services	228,040	220,800	170,490	176,520
Transfers to Other Funds	110,485	125,000	93,894	96,012
Total Expenditures	\$ 8,591,313	\$ 6,948,988	\$ 7,950,132	\$ 8,504,914
ENDING FUND BALANCE	\$ -	\$ -		

REVENUE DETAIL

LOCAL SOURCES

Business Partnerships	\$ 28,455
Community Foundation of SE Michigan	808
LPS Foundation	45,991
Miscellaneous Sources	13,803
Wayne RESA	84,752
Total Local Sources	\$ 173,809

STATE SOURCES

Section 22i Technology Infrastructure	\$ 144,489
Section 32d Great School Readiness	549,931
Section 61a Vocational Education	477,348
Section 99h FIRST Robotics	13,900
Section 102d Financial Analytic Tools	17,927
Section 104d Computer Adaptive Tests	107,413
Section 107 Adult Education	357,719
Section 35(A) Early Literacy	255,430
Total State Sources	\$ 1,924,157

FEDERAL SOURCES

Title I	\$ 1,471,505
Title II Part A	377,622
Title III Limited English	60,546
Title III Immigrant	21,763
Vocational Perkins	236,446
IDEA Flow-Through	3,034,410
IDEA Preschool Incentive	195,149
IDEA Low-Incidence Center Program Expansion	811,727
ABE Family Literacy	197,780
ABE English/Civics Literacy	-
Total Federal Sources	\$ 6,406,948

ATHLETIC FUND

* The Athletic Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the State.

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
BEGINNING FUND BALANCE	\$ -	\$ -	\$ -	\$ -
REVENUES				
Student Fees	\$ 724,058	\$ 727,000	\$ 727,000	\$ 720,000
Gate Receipts	215,700	215,000	215,000	220,000
General Fund Transfer	<u>1,075,662</u>	<u>1,150,000</u>	<u>1,133,424</u>	<u>1,230,870</u>
Total Revenue	\$ 2,015,420	\$ 2,092,000	\$ 2,075,424	\$ 2,170,870
EXPENDITURES				
Athletic Directors/Coaches	\$ 963,196	\$ 1,001,245	\$ 984,669	\$ 998,154
Contracted Services	589,676	714,455	599,455	661,249
Supplies/Equipment/Misc.	<u>462,549</u>	<u>376,300</u>	<u>491,300</u>	<u>511,467</u>
Total Expenditures	\$ 2,015,420	\$ 2,092,000	\$ 2,075,424	\$ 2,170,870
ENDING FUND BALANCE	\$ -	\$ -	\$ -	\$ -

FOOD SERVICE FUND

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 610,458	\$ 610,458	\$ 634,578	\$ 634,578
REVENUES				
Local Sales	1,846,158	\$ 1,825,539	\$ 1,825,539	\$ 1,797,000
State Reimbursement	153,326	\$ 156,156	\$ 156,156	\$ 164,504
Federal Reimbursement	<u>1,940,671</u>	<u>\$ 2,090,843</u>	<u>\$ 2,100,687</u>	<u>\$ 1,920,000</u>
Total Revenue	\$ 3,940,155	\$ 4,072,538	\$ 4,082,382	\$ 3,881,504
EXPENDITURES				
Support Services	\$ 3,796,035	\$ 4,171,140	\$ 4,130,719	\$ 4,039,848
Transfers to Other Funds	<u>120,000</u>	<u>\$ 160,000</u>	<u>\$ 200,000</u>	<u>\$ 200,000</u>
Total Expenditures	\$ 3,916,035	\$ 4,331,140	\$ 4,330,719	\$ 4,239,848
ENDING FUND BALANCE	\$ 634,578	\$ 351,856	\$ 386,241	\$ 276,234

SPECIAL EDUCATION FUND

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 1,818,145	\$ 1,490,411	\$ 1,433,661	\$ 1,433,661
REVENUES				
Local	\$ 11,313,293	\$ 12,433,812	\$ 10,594,773	\$ 10,560,623
State	5,154,578	5,027,960	5,226,643	5,388,523
Other Financing Sources	720,843	900,000	-	-
Total Revenue	\$ 17,188,714	\$ 18,361,772	\$ 15,821,416	\$ 15,949,146
EXPENDITURES				
Instructional	\$ 11,863,386	\$ 12,747,470	\$ 10,209,889	\$ 10,209,380
Support	4,009,812	3,798,984	3,943,088	4,067,184
Transfers to Other Funds	1,700,000	1,700,000	1,700,000	2,100,000
Total Expenditures	\$ 17,573,198	\$ 18,246,454	\$ 15,852,977	\$ 16,376,564
ENDING FUND BALANCE	\$ 1,433,661	\$ 1,605,729	\$ 1,402,100	\$ 1,006,243
EXPENDITURE DETAIL				
Moderate Cognitive Impairment Program	\$ 3,408,320	\$ 3,143,013	\$ 3,290,794	\$ 3,235,640
Visually Impaired Program	1,476,671	1,826,048	1,826,280	1,536,343
Skill Center Program	3,935,642	4,075,459	4,084,147	4,351,945
Autistic Program	4,533,111	4,970,238	4,951,756	5,152,636
Least Restrictive Environment	2,519,454	2,531,696	-	-
Outgoing Transfer To General Fund	1,700,000	1,700,000	1,700,000	1,700,000
Total Expenditures	\$ 17,573,198	\$ 18,246,454	\$ 15,852,977	\$ 15,976,564

DEBT RETIREMENT FUNDS

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
2013 BOND SERIES I				
BEGINNING FUND BALANCE	\$ 1,005,526	\$ 1,005,526	\$ 541,704	\$ 541,704
REVENUES				
Tax Revenue	\$ 4,679,406	\$ 5,359,845	\$ 5,359,845	\$ 5,359,845
Interest Income	1,869	3,500	7,000	10,000
Total Revenue	\$ 4,681,275	\$ 5,363,345	\$ 5,366,845	\$ 5,369,845
EXPENDITURES				
Bond Redemption	\$ 850,000	\$ 800,000	\$ 800,000	\$ 800,000
Bond Interest	4,276,250	4,250,750	4,250,750	4,250,750
Other	18,847	50,200	50,200	50,200
Total Expenditures	\$ 5,145,097	\$ 5,100,950	\$ 5,100,950	\$ 5,100,950
ENDING FUND BALANCE	\$ 541,704	\$ 1,267,921	\$ 807,599	\$ 810,599
2013 BOND SERIES II				
BEGINNING FUND BALANCE	\$ -	\$ -	\$ 403,444	\$ 403,444
REVENUES				
Tax Revenue	\$ 5,889,545	\$ 5,349,845	\$ 5,349,845	\$ 5,349,845
Interest Income	2,370	3,500	4,500	10,000
Total Revenue	\$ 5,891,915	\$ 5,353,345	\$ 5,354,345	\$ 5,359,845
EXPENDITURES				
Bond Redemption	\$ 1,000,000	\$ 1,080,000	\$ 1,080,000	\$ 1,080,000
Bond Interest	4,481,365	3,748,200	3,748,200	3,748,200
Other	7,106	50,500	50,500	50,500
Total Expenditures	\$ 5,488,471	\$ 4,878,700	\$ 4,878,700	\$ 4,878,700
ENDING FUND BALANCE	\$ 403,444	\$ 474,645	\$ 879,089	\$ 884,589
2014 REFUNDING BOND				
BEGINNING FUND BALANCE	\$ 991,471	\$ 991,471	\$ 1,153,208	\$ 1,153,208
REVENUES				
Tax Revenue	\$ 8,860,535	\$ 8,924,205	\$ 8,924,205	\$ 8,924,205
Interest Income	3,337	5,200	8,500	15,000
Total Revenue	\$ 8,863,872	\$ 8,929,405	\$ 8,932,705	\$ 8,939,205
EXPENDITURES				
Bond Redemption	\$ 6,120,000	\$ 6,435,000	\$ 6,435,000	\$ 6,435,000
Bond Interest	2,561,250	2,316,450	2,316,450	2,316,450
Other	20,885	125,200	125,200	125,200
Total Expenditures	\$ 8,702,135	\$ 8,876,650	\$ 8,876,650	\$ 8,876,650
ENDING FUND BALANCE	\$ 1,153,208	\$ 1,044,226	\$ 1,209,263	\$ 1,215,763

CAPITAL PROJECT FUNDS

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
SINKING FUND				
BEGINNING FUND BALANCE	\$ 13,889,884	\$ 14,458,265	\$ 16,691,820	\$ 16,691,820
REVENUES				
Tax Revenue	\$ 4,644,699	\$ 4,683,500	\$ 4,683,500	\$ 4,683,500
Interest Income	54,808	35,000	35,000	130,000
Total Revenue	\$ 4,699,508	\$ 4,718,500	\$ 4,718,500	\$ 4,813,500
EXPENDITURES				
Repairs	1,766,415	4,000,000	10,000,000	11,000,000
Other	131,156	50,000	500,000	300,000
Total Expenditures	\$ 1,897,572	\$ 4,050,000	\$ 10,500,000	\$ 11,300,000
ENDING FUND BALANCE	\$ 16,691,820	\$ 15,126,765	\$ 10,910,320	\$ 10,205,320
TECHNOLOGY FUND				
BEGINNING FUND BALANCE	\$ 852,683	\$ 705,378	\$ 805,660	\$ 805,660
REVENUES				
Tax Revenue				
Interest Income	3,195	2,000	2,000	7,500
Total Revenue	\$ 3,195	\$ 2,000	\$ 2,000	\$ 7,500
EXPENDITURES				
Technology Equipment	\$ 3,997	\$ 100,000	\$ 100,000	\$ 100,000
Technology Services	46,221	50,000	50,000	50,000
Other	-	-	-	-
Total Expenditures	\$ 50,218	\$ 150,000	\$ 150,000	\$ 150,000
ENDING FUND BALANCE	\$ 805,660	\$ 557,378	\$ 657,660	\$ 663,160
CAPITAL PROJECTS FUND				
BEGINNING FUND BALANCE	\$ -	\$ 500,000	\$ 700,000	\$ 700,000
REVENUES				
Proceeds from Sale of Property	\$ -	\$ -	\$ -	\$ -
Transfer from General Fund	700,000	-	500,000	1,500,000
Total Revenue	\$ 700,000	\$ -	\$ 500,000	\$ 1,500,000
EXPENDITURES				
Transfer to General Fund	\$ -	\$ -	\$ -	\$ -
Other	-	500,000	1,000,000	1,000,000
Total Expenditures	\$ -	\$ 500,000	\$ 1,000,000	\$ 1,000,000
ENDING FUND BALANCE	\$ 700,000	\$ -	\$ 200,000	\$ 1,200,000

2013 BOND FUND

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
2013 BOND SERIES II				
BEGINNING FUND BALANCE	\$ 86,837,365	\$ 52,096,557	\$ 56,819,578	\$ 56,819,578
REVENUES				
Investment Income	\$ 477,694	\$ 250,000	\$ 250,000	\$ 250,000
Transfer from Other Funds	-	-	-	5,000,000
Total Revenue	\$ 477,694	\$ 250,000	\$ 250,000	\$ 5,250,000
EXPENDITURES				
Capital Outlay	\$ 30,495,482	\$ 30,000,000	\$ 30,000,000	\$ 35,000,000
ENDING FUND BALANCE	\$ 56,819,578	\$ 22,346,557	\$ 27,069,578	\$ 27,069,578

SCHOLARSHIP FUND

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 37,081	\$ 32,024	\$ 34,527	\$ 34,527
REVENUES				
Local- Donations	500	500	500	500
EXPENDITURES				
Scholarships	3,054	3,030	3,030	3,030
ENDING FUND BALANCE	\$ 34,527	\$ 29,494	\$ 31,997	\$ 31,997

HEALTH & WELFARE FUND

	2016-17 ACTUAL	2017-18 PROPOSED	2017-18 1ST AMENDED	2017-18 FINAL AMENDED
BEGINNING FUND BALANCE	\$ 2,623,653	\$ 2,232,426	\$ 2,270,396	\$ 2,270,396
REVENUES				
Employee Contributions	\$ 5,216,452	\$ 4,299,708	\$ 4,188,486	\$ 4,069,629
Transfer From Other Funds	15,732,042	18,380,208	17,630,208	16,464,551
Total Revenue	\$ 20,948,494	\$ 22,679,916	\$ 21,818,694	\$ 20,534,180
EXPENDITURES				
Premiums/Claims/Fees	\$ 21,301,751	\$ 23,129,324	\$ 22,361,898	\$ 21,100,000
ENDING FUND BALANCE	\$ 2,270,396	\$ 1,783,018	\$ 1,727,192	\$ 1,704,576

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

**Approval of
2018-2019
Proposed
Budgets and
Millage Rates**

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 proposed budgets for the 2018-19 school year: General Fund, Funded Projects Fund, Food Service Fund, Special Education Fund, Debt Retirement Funds: 2013 Bond Series I, 2013 Bond Series II, 2014 Refunding Bond; Capital Project Funds: Sinking Fund, Technology Fund, Capital Projects Fund, 2013 Bond Fund - Series II; Scholarship Fund, Health and Welfare Fund.

RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for revenues for the fiscal year 2018-19 General Fund be amended as follows:

	2017-18 FINAL AMENDED	2018-19 PROPOSED
REVENUE		
Local	\$ 34,428,711	\$ 34,455,990
State	116,752,634	114,948,102
Federal	36,700	36,700
Other Financing Sources	<u>4,090,964</u>	<u>4,768,488</u>
Total Revenue	\$ 155,309,009	\$ 154,209,280
 FUND BALANCE AVAILABLE TO APPROPRIATE AS OF 7/1/2018	 \$ <u>16,687,517</u>	 \$ <u>19,916,145</u>
 TOTAL AVAILABLE TO APPROPRIATE	 \$ 171,996,526	 \$ 174,125,425

RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for expenditures for the fiscal year 2018-19 General Fund be amended as follows:

EXPENDITURES	2017-18 FINAL AMENDED	2018-19 PROPOSED
INSTRUCTION		
Basic Programs	\$ 74,782,342	\$ 76,012,443
Added Needs	<u>15,071,893</u>	<u>15,015,709</u>
Total Instruction	\$ 89,854,235	\$ 91,028,152
SUPPORTING SERVICES		
Pupil	\$ 11,060,764	\$ 11,618,692
Instructional Staff	5,796,759	6,648,543
General Administration	1,019,758	1,026,855
School Administration	9,490,489	9,532,197
Business	2,500,688	2,523,101
Operations	16,028,711	15,901,031
Transportation	7,279,297	8,311,255
Central	3,061,702	3,372,970
Athletics	<u>-</u>	<u>2,175,000</u>
Total Supporting Services	\$ 56,238,168	\$ 61,109,644
COMMUNITY SERVICES		
Community Recreation	\$ 621,354	\$ 384,538
Custody & Child Care	<u>2,686,679</u>	<u>2,712,576</u>
Total Community Services	\$ 3,308,033	\$ 3,097,114
OTHER FINANCING USES		
Transfers to Other Districts	\$ 59,945	\$ 59,945
Transfers to Other Funds	<u>2,620,000</u>	<u>-</u>
Total Other Financing Uses	\$ 2,679,945	\$ 59,945
TOTAL EXPENDITURES	\$ 152,080,381	\$ 155,294,855
PROJECTED JUNE 30, 2019 FUND BALANCE	\$ 19,916,145	\$ 18,830,570

FUNDED PROJECTS FUND

* The Funded Projects Fund is reported in the General Fund on the Comprehensive Annual Financial Report submitted to the

	2017-18 FINAL AMENDED	2018-19 PROPOSED
BEGINNING FUND BALANCE		
REVENUES		
Local	\$ 173,809	\$ 116,936
State	1,924,157	1,667,302
Federal	6,406,948	6,160,000
Total Revenue	\$ 8,504,914	\$ 7,944,238
EXPENDITURES		
Instructional	\$ 6,147,494	\$ 5,777,050
Support	2,084,888	1,906,617
Community Services	176,520	158,885
Transfers to Other Funds	96,012	101,686
Total Expenditures	\$ 8,504,914	\$ 7,944,238
ENDING FUND BALANCE		
REVENUE DETAIL		
LOCAL SOURCES		
Business Partnerships		\$ 28,455
Community Foundation of SE Michigan		808
LPS Foundation		45,991
Miscellaneous Sources		13,803
Wayne RESA		27,879
Total Local Sources		\$ 116,936
STATE SOURCES		
Section 32d Great School Readiness		\$ 549,931
Section 61a Vocational Education		477,348
Section 102d Financial Analytic Tools		17,927
Section 104d Computer Adaptive Tests		107,413
Section 107 Adult Education		357,719
Section 35(A) Early Literacy		156,964
Total State Sources		\$ 1,667,302
FEDERAL SOURCES		
Title I		\$ 1,471,505
Title II Part A		377,622
Title III Limited English		60,546
Title III Immigrant		21,763
Vocational Perkins		236,446
IDEA Flow-Through		2,787,462
IDEA Preschool Incentive		195,149
IDEA Low-Incidence Center Program Expansion		811,727
ABE Family Literacy		197,780
Total Federal Sources		\$ 6,160,000

SPECIAL EDUCATION FUND

	2017-18 FINAL AMENDED	2018-19 PROPOSED
BEGINNING FUND BALANCE	\$ 1,433,661	\$ 1,006,243
REVENUES		
Local	\$ 10,560,623	\$ 11,006,461
State	5,388,523	5,519,129
Other Financing Sources	-	-
Total Revenue	\$ 15,949,146	\$ 16,525,590
EXPENDITURES		
Instructional	\$ 10,209,380	\$ 10,281,463
Support	4,067,184	4,451,544
Transfers to Other Funds	2,100,000	1,800,000
Total Expenditures	\$ 16,376,564	\$ 16,533,007
ENDING FUND BALANCE	\$ 1,006,243	\$ 998,826
EXPENDITURE DETAIL		
Moderate Cognitive Impairment Program	\$ 3,235,640	\$ 3,235,640
Visually Impaired Program	1,536,343	1,536,343
Skill Center Program	4,351,945	4,351,945
Autistic Program	5,152,636	5,152,636
Least Restrictive Environment	-	-
Outgoing Transfer To General Fund	1,700,000	1,700,000
Total Expenditures	\$ 15,976,564	\$ 15,976,564

HEALTH & WELFARE FUND

	2017-18 FINAL AMENDED	2018-19 PROPOSED
BEGINNING FUND BALANCE	\$ 2,270,396	\$ 1,704,576
REVENUES		
Employee Contributions	\$ 4,069,629	\$ 4,005,127
Transfer From Other Funds	16,464,551	18,342,648
Total Revenue	\$ 20,534,180	\$ 22,347,775
EXPENDITURES		
Premiums/Claims/Fees	\$ 21,100,000	\$ 22,901,545
ENDING FUND BALANCE	\$ 1,704,576	\$ 1,150,806

FOOD SERVICE FUND

	2017-18 FINAL AMENDED	2018-19 PROPOSED
BEGINNING FUND BALANCE	\$ 634,578	\$ 276,234
REVENUES		
Local Sales	\$ 1,797,000	\$ 1,797,000
State Reimbursement	\$ 164,504	\$ 164,504
Federal Reimbursement	\$ 1,920,000	\$ 1,920,000
Total Revenue	\$ 3,881,504	\$ 3,881,504
EXPENDITURES		
Support Services	\$ 4,039,848	\$ 3,839,848
Transfers to Other Funds	\$ 200,000	\$ 200,000
Total Expenditures	\$ 4,239,848	\$ 4,039,848
ENDING FUND BALANCE	\$ 276,234	\$ 117,890

2013 BOND FUND

	2017-18		2018-19	
	FINAL AMENDED		PROPOSED	
2013 BOND SERIES II				
BEGINNING FUND BALANCE	\$	56,819,578	\$	27,069,578
REVENUES				
Investment Income	\$	250,000	\$	250,000
Transfer from Other Funds		5,000,000		-
Total Revenue	\$	5,250,000	\$	250,000
EXPENDITURES				
Capital Outlay	\$	35,000,000	\$	27,319,578
ENDING FUND BALANCE	\$	27,069,578	\$	-

SCHOLARSHIP FUND

	2017-18 FINAL AMENDED		2018-19 PROPOSED	
BEGINNING FUND BALANCE	\$	34,527	\$	31,997
REVENUES				
Local- Donations		500		500
EXPENDITURES				
Scholarships		3,030		3,030
ENDING FUND BALANCE	\$	31,997	\$	29,467

DEBT RETIREMENT FUNDS

	2017-18 FINAL AMENDED	2018-19 PROPOSED
2013 BOND SERIES I		
BEGINNING FUND BALANCE	\$ 541,704	\$ 810,599
REVENUES		
Tax Revenue	\$ 5,359,845	\$ 5,359,845
Interest Income	10,000	10,000
Total Revenue	\$ 5,369,845	\$ 5,369,845
EXPENDITURES		
Bond Redemption	\$ 800,000	\$ 825,000
Bond Interest	4,250,750	4,226,750
Other	50,200	50,200
Total Expenditures	\$ 5,100,950	\$ 5,101,950
ENDING FUND BALANCE	\$ 810,599	\$ 1,078,494
2013 BOND SERIES II		
BEGINNING FUND BALANCE	\$ 403,444	\$ 884,589
REVENUES		
Tax Revenue	\$ 5,349,845	\$ 5,349,845
Interest Income	10,000	10,000
Total Revenue	\$ 5,359,845	\$ 5,359,845
EXPENDITURES		
Bond Redemption	\$ 1,080,000	\$ 1,175,000
Bond Interest	3,748,200	3,705,000
Other	50,500	50,500
Total Expenditures	\$ 4,878,700	\$ 4,930,500
ENDING FUND BALANCE	\$ 884,589	\$ 1,313,934
2014 REFUNDING BOND		
BEGINNING FUND BALANCE	\$ 1,153,208	\$ 1,215,763
REVENUES		
Tax Revenue	\$ 8,924,205	\$ 8,924,205
Interest Income	15,000	15,000
Total Revenue	\$ 8,939,205	\$ 8,939,205
EXPENDITURES		
Bond Redemption	\$ 6,435,000	\$ 6,755,000
Bond Interest	2,316,450	1,994,700
Other	125,200	125,200
Total Expenditures	\$ 8,876,650	\$ 8,874,900
ENDING FUND BALANCE	\$ 1,215,763	\$ 1,280,068

CAPITAL PROJECT FUNDS

	2017-18 FINAL AMENDED	2018-19 PROPOSED
SINKING FUND		
BEGINNING FUND BALANCE	\$ 16,691,820	\$ 10,205,320
REVENUES		
Tax Revenue	\$ 4,683,500	\$ 4,683,500
Interest Income	130,000	130,000
Total Revenue	\$ 4,813,500	\$ 4,813,500
EXPENDITURES		
Repairs	11,000,000	11,000,000
Other	300,000	300,000
Total Expenditures	\$ 11,300,000	\$ 11,300,000
ENDING FUND BALANCE	\$ 10,205,320	\$ 3,718,820
TECHNOLOGY FUND		
BEGINNING FUND BALANCE	\$ 805,660	\$ 663,160
REVENUES		
Tax Revenue		
Interest Income	7,500	7,500
Total Revenue	\$ 7,500	\$ 7,500
EXPENDITURES		
Technology Equipment	\$ 100,000	\$ 100,000
Technology Services	50,000	50,000
Other	-	-
Total Expenditures	\$ 150,000	\$ 150,000
ENDING FUND BALANCE	\$ 663,160	\$ 520,660
CAPITAL PROJECTS FUND		
BEGINNING FUND BALANCE	\$ 700,000	\$ 1,200,000
REVENUES		
Proceeds from Sale of Property	\$ -	\$ -
Transfer from General Fund	1,500,000	-
Total Revenue	\$ 1,500,000	\$ -
EXPENDITURES		
Transfer to General Fund	\$ -	\$ -
Other	1,000,000	1,200,000
Total Expenditures	\$ 1,000,000	\$ 1,200,000
ENDING FUND BALANCE	\$ 1,200,000	\$ -

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

**Approval of
Plante Moran
Cresa
Amendment**

It was moved by Mrs. Burton and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District approve the amended agreement with the Owner's Representative, Plante Moran Cresa, for the 2013 Bond Fund projects, and authorize the Superintendent to negotiate and execute final contracts with Plante Moran Cresa on behalf of Livonia Public Schools' Board of Education.

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

**Approval to
Purchase
Flexible
Furniture for
Stevenson High
School**

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase of flexible furniture for Stevenson High School from Interior Environments, in the amount of \$70,809.61.

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

**Approval of Bid
Results for
Elementary
Music
Equipment**

It was moved by Mr. Centers and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the purchase of elementary music equipment from Sam Ash Quickship Corporation in the amount of \$21,039.70 and West Music Company in the amount of \$77,716.30, for a total of \$98,756.00.

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

**Teachers for
Tenure**

It was moved by Mrs. Bradford and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendations of the superintendent and acknowledge that tenure status be granted to the following teachers, effective on the respective date:

<u>Name</u>	<u>Date</u>
Melinda Magoulick	May 10, 2018
Michele Morello	May 23, 2018

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

Resignations

The Board was informed that, as authorized in the Board of Education motion of June 26, 2017, resignations were accepted by the superintendent for the persons listed below:

<u>Name</u>	<u>Date Effective</u>
Jason Delo	June 15, 2018
Jadie Kieft	May 4, 2018
Sarah Lenhart	July 1, 2018

Retirements

It was moved by Mr. Centers and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt resolutions of appreciation for the services rendered by:

Terry Andrews will retire from the district on June 27, 2018, and has devoted 42 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a head custodian at Riley Elementary, Adams Elementary, Cleveland Elementary, Lincoln Elementary, Roosevelt Elementary, and Jackson Early Childhood Center.

Beth Bedell-Sheffey will retire from the district on June 18, 2018, and has devoted 25 years of dedicated, loyal, and outstanding service to the students of Stevenson High School as a teacher.

Linda Demers will retire from the district on June 19, 2018, and has devoted 22.4 years of dedicated, loyal, and outstanding service to the students of Riley Elementary, Frost Middle School, and Emerson Middle School as a teacher and paraprofessional.

Joan Haber will retire from the district on June 18, 2018, and has devoted 28 years of dedicated, loyal, and outstanding service to the students of Hoover Elementary, Taylor Elementary, Marshall Elementary, Riley Upper Elementary, and Holmes Middle School as a teacher.

Lynda Leventis will retire from the district on June 15, 2018, and has devoted 15 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a special education paraprofessional at McKinley Elementary, Coolidge Elementary, Churchill High School, Cass Elementary, and Randolph Elementary.

Michael Migliore will retire from the district on June 30, 2018, and has devoted 14 years of dedicated, loyal, and outstanding service to the students of the Shared Time Program as a teacher.

Ayes: Bonifield, Bradford, Burton, Centers, Jarvis, Johnson

Nays: None

Notification of Discontinuance of Teaching Contracts

It was moved by Mrs. Bonifield and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent that the teachers as listed be laid off for the school year 2018-19 and that their teaching contracts not be renewed at the end of the 2017-18 school year. Be it further resolved that the Board of Education direct the Secretary of the Board to send a letter to each of the individuals listed, officially notifying them that their teaching contracts will not be renewed at the end of the 2017-18 school year and that they will be laid off as teachers in the Livonia Public Schools School District.

Peggy	Herrick	8/25/2005	Shared Time
Janine	Meyers	9/3/2008	Shared Time
Sarah	Martin	9/3/2008	Shared Time

Jean	Marie	9/1/2009	Shared Time
Linda	Kowalske	9/13/2010	Shared Time
Lisa	Harden	8/28/2012	Shared Time
Angela	Stone	8/26/2013	Shared Time
Christina	Sitek	9/16/2013	Shared Time
Ashley	Seelbach	12/8/2014	Shared Time
Catherine	Salvatore	2/19/2015	Shared Time
Jennifer	Reichow	8/30/2016	Shared Time
Nellie	Maltby	8/30/2016	Shared Time
Kelly	Darke	9/6/2016	Shared Time
Katherine	Finkenbine	1/13/2017	Shared Time

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

Teacher Recall Authorization

It was moved by Mrs. Jarvis and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District authorize the superintendent or the designee to accept employee resignations on its behalf for the 2018-19 school year.

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

Authorization to Accept Resignations

It was moved by Mr. Centers and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District authorize the superintendent or the designee to accept employee resignations on its behalf for the 2018-19 school year.

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

Second Reading of Board Policy JGCB - Immunizations

It was moved by Mrs. Burton and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt Board Policy language per the attached document, for:

**BOARD POLICY
STUDENTS
IMMUNIZATIONS**

**JGCB
JUNE 18, 2018**

Immunization of students shall be required and reported in accordance with state law.

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

First Reading of Board Policies:

The Policy Committee has reviewed the following policies and recommends that they be on the agenda of the next regular Board meeting for a second reading and potential approval:

DA – Goals and Objectives;

**BOARD POLICY
FISCAL MANAGEMENT
GOALS AND OBJECTIVES**

**DA
~~APRIL 14, 2014~~
– Reviewed 5/2018**

DB – Budget Goals and Objectives;

The Board of Education shall meet with the superintendent prior to the start of the fiscal year to determine the goals and objectives of the school system. These goals and objectives shall be factors in the development of the budget.

Purpose

DC – Budget Preparation and Adoption

1. Maintain an accurate record of all the details involved in school business transactions.
2. Provide a system to ensure that the resources of the school system will be safeguarded and used ~~only~~ **primarily** for the benefit of the students of the system.
3. Enable school administrators and the School Board to plan future activities effectively.
4. Facilitate an analysis of how the school system spends its money, especially in terms of the requirements and educational policies inherent in the budget.
5. Provide a means for the school system to report to various local, state, and national groups concerning the financial operations and status of the school system, and also to compare its performance with other comparable districts.

DCDA Budget Publications/Publis Review (removal)

DCE – Final Adoption of Budget (removal of policy)

DD – Line Item Transfer Authority (formerly DCI)

BOARD POLICY

FISCAL MANAGEMENT

BUDGET GOALS AND OBJECTIVES

The budget of the school district ~~should~~ **shall**:

1. ~~Indicate to the people of the school district what it costs in dollars and cents to offer a particular type of educational program.~~ **Provide information on the educational activities for which public funds are being expended and the costs thereof.**
2. Ensure the continuance of this educational program for the budgeted period of time.
3. ~~Provide information on the educational activities for which public funds are being expended and is~~ **Be** regarded as an important public relations instrument **as it communicates the prioritization of resources.**
4. Serve as a means of financial control.
5. Provide the Board of Education and administration with the authority to make expenditures within ~~a pattern established by a predetermined educational program~~ **the approved budget to support the educational programs.**
6. Serve as a basis for determining the amount of revenue which must be obtained from local taxation.
7. Serve as an instrument that will facilitate accurate estimates of future expenditures.
8. Serve as an instrument by which the Board may study the expenditures of the District by budget categories, thus enabling them to better evaluate individual projects.

DCA DB

JUNE 20, 1988

BOARD POLICY

FISCAL MANAGEMENT

BUDGET PREPARATION **AND ADOPTION**

It shall be the responsibility of the superintendent to have prepared prior to the

DCCDC

APRIL 14, 2014

beginning of the fiscal year a tentative budget for the following school year. This tentative budget shall include all the anticipated ~~receipts~~ **revenues** and expenditures for the coming school year.

Upon receipt of the tentative budget, the Board of Education shall delegate to the superintendent the responsibility to establish all budget meeting dates in accordance with law.

Prior to final adoption of the budget, the Board of Education shall publish, in accordance with laws, in a newspaper having a general circulation throughout the district a notice of its intent to review and adopt the final budget in a public hearing. The notice shall appear at least seven days prior to the Board meeting and shall include such information as the date, time, and place of such hearing.

At this public hearing, the Board shall provide copies of budget summaries **for the general public, by state code classification utilizing the State's school accounting codes.** ~~for the general public.~~ It is further the intent of the Board that these same copies shall be available to the public one week prior to the budget review meeting.

The Board of Education shall adopt the budget at a formal Board meeting. The superintendent shall provide periodic reports to the Board of Education which show the status of all of the ~~Board's~~ **District's** funds in the various state school accounting codes.

Copies of the final adopted budget shall be available at the Board of Education office and on the District website.

(This policy was incorporated into Policy DC above)

BOARD POLICY

FISCAL MANAGEMENT

BUDGET PUBLICATIONS/PUBLIC REVIEW

DCDA

JUNE 20, 1988

Prior to final adoption of the budget, the Board of Education shall publish, in accordance with laws, in a newspaper having a general circulation throughout the district a notice of its intent to review and adopt the final budget in a public hearing. The notice shall appear at least seven days prior to the Board meeting and shall include such information as the date, time and place of such hearing.

At this public hearing, the Board shall provide copies of budget summaries by state code classification for the general public. It is further the intent of the Board that these same copies shall be available to the public one week prior to the budget review meeting.

(This policy was incorporated into Policy DC above)

BOARD POLICY

FISCAL MANAGEMENT

FINAL ADOPTION OF BUDGET

DCE

APRIL 14, 2014

The Board of Education shall adopt the budget at a formal Board meeting. The superintendent shall provide periodic reports to the Board of Education which show the status of all of the Board's funds in the various state school accounting codes.

Copies of the final adopted budget shall be available at the Board of Education office and on the district website.

BOARD POLICY

FISCAL MANAGEMENT

LINE ITEM TRANSFER AUTHORITY

DCIDD

JUNE 20, 1988

No Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education **through the budget** and in keeping with the **fiscal policies**

~~budgetary policy statement~~ Board adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

The superintendent is charged with ~~the~~ general supervision of the execution of ~~the~~ budgets adopted by the Board and shall hold ~~accountable~~ the department heads ~~employees of the school district who are~~ responsible for ~~the performance of their responsibilities within the budgetary policy statement~~ those budgets and for adhering to fiscal Board policies adopted by the Board. Commensurate with this charge and for purposes of meeting emergency needs, the superintendent is authorized to transfer between codes an amount not to exceed \$50,000 prior to approval by the Board of Education.

**Establishment
of Dates for
Organizational
Meeting and
First Regular
Meeting for
2018-2019**

It was moved by Mrs. Bradford and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District hold its annual Organizational Meeting at 6:45 p.m. on Monday, July 23, 2018, in the Board Room, 15125 Farmington Road, Livonia. Further, that a Regular Board meeting be held directly following the Organizational Meeting and commencing at 7:00 p.m.

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

Adjournment

President Johnson adjourned the meeting at 9:54 p.m.

Off/Supt/jw