

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
January 7, 2013**

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

Members Present: Colleen Burton, Mark Johnson, Dianne Laura, Eileen McDonnell, Randy Roulier; Tammy Bonifield and Julie Robinson were seated with Board members after taking their Oath of Office

Members Absent: None

Oath of Office: Representative John Walsh administered the Constitutional Oath of Office to **Tammy Bonifield**. Judge Kathleen McCann administered the Constitutional Oath of Office to **Julie Robinson**.

Trustee Bonifield and Trustee Robinson took a seat with Board members.

Audience Communications: None

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

Voting for Mr. Johnson:

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier

Nays: None

Mr. Johnson was elected president of the Board.

Vice President:

Mr. Roulier nominated Mrs. Burton for the office of vice president.

Voting for Mrs. Burton:

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier

Nays: None

Mrs. Burton was elected vice president of the Board.

Secretary:

Mrs. Robinson nominated Mrs. Laura for the office of secretary.

Voting for Mrs. Laura:

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier

Nays: None

Mrs. Laura was elected secretary of the Board.

Treasurer:

It was moved by Mr. Roulier and supported by Ms. Burton that **Lisa Abbey** be appointed treasurer of the Livonia Public Schools School District for 2013.

Ms. Abbey was appointed treasurer of Livonia Public Schools.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Adjournment:

It was moved by Mr. Roulier and supported by Ms. Burton that the Special Meeting of **January 7, 2013** be adjourned.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier
Nays: None

Mr. Johnson adjourned the meeting at 6:25 p.m.

Off/Supt/jw