

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
January 19, 2016**

President Burton convened the special meeting at 6:15 p.m. in the Board Room, 15125 Farmington Road, Livonia.

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

Members Absent: None

Audience Communications: None

Recess to Closed Session for Consideration of Written Legal Opinion from Counsel It was moved by Mrs. Laura and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District recess to closed session for: **Consideration of Written Legal Opinion from Counsel.**

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

The Board recessed to closed session from 6:17 – 7:02 p.m.

First Amendment to Offer to Purchase Real Estate It was moved by Mr. Johnson and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District approve the resolution for the First Amendment to the sale of property to Fredric Nassar, on behalf of an entity to be formed for 8100 Hubbard Road, Westland, Michigan property, also known as Nankin Mills and also move that the Board of Education authorize the Superintendent or her designee to execute the First Amendment and any documents necessary, and incidental to the sale.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell
Nays: None

Adjournment Mrs. Burton adjourned the meeting at 7:08 p.m.

Off/Supt/jw