

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
September 28, 2015**

Members Present:	Tammy Bonifield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson, Eileen McDonnell
Members Absent:	Dianne Laura
Audience Communications:	None
Consider Written Legal Opinion from Counsel	<p>It was moved by Mrs. McDonnell and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District recess to closed session for: Consideration of Written Legal Opinion from Counsel.</p> <p>Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, McDonnell Nays: None</p> <p>The Board recessed to closed session at 6:16 p.m. and resumed the special meeting at 7:00 p.m.</p>
Perpetual Easement for Cell Tower – Stevenson High School	<p>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 <i>Option Agreement to Purchase Communications Easement</i> with American Tower Asset Sub II, LLC, for a one-time cash payment in the amount of \$900,000, for the existing cell tower at Stevenson High School.</p> <p>Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, McDonnell Nays: None</p> <p>Mrs. Burton adjourned the meeting at 7:46 p.m.</p>

Off/Supt/jw