

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
December 19, 2011**

President Scheel convened the meeting at 7:50 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present Colleen Burton, Robert Freeman (arrived 8:18 p.m.), Mark Johnson, Patrice Mang, Randy Roulier, Lynda Scheel

Members Absent Gregory Oke

Audience Communications None

Assignment of Leases for Cell Towers It was moved by Mr. Roulier and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District authorize the superintendent or his designee to enter into a wireless communication lease agreement for the assignment of cell tower leases to T11 Unison Site Management, LLC for the amount of \$1,344,923.00 to be paid from 2012-2021. Basis terms of the agreement are attached, less the Net Profits Agreement.

Ayes: Burton, Johnson, Mang, Roulier, Scheel
Nays: None

Recess to Closed Session for Superintendent's Evaluation It was moved by Ms. Burton and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District recess to closed session for the purpose of: **Superintendent's Evaluation.**

Ayes: Burton, Johnson, Mang, Roulier, Scheel
Nays: None

The Board recessed at 8:17 p.m. for Closed Session.

The Board reconvened the Special meeting at 9:35 p.m.

Adjournment It was moved by Ms. Mang and supported by Mr. Johnson that the Special Meeting of **December 19, 2011** be adjourned.

Ayes: Burton, Freeman, Johnson, Mang, Roulier, Scheel
Nays: None

President Scheel adjourned the meeting at 9:35 p.m.

Off/Supt/jw