

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
May 20, 2013**

President Johnson convened the meeting at 6:55 p.m. in the Board Room, 15125 Farmington Road, Livonia.

**Members
Present**

Tammy Bonifield, Colleen Burton, Mark Johnson, Dianne Laura, Julie Robinson, Randy Roulier

**Members
Absent**

Eileen McDonnell

Public Hearing

Mrs. Sheila Alles, director of academic services, shared that the purpose of this public hearing is to present the proposed changes to the health and sexuality education curriculum and teacher resources prior to their possible adoption by the Board of Education. She stated that a second public hearing regarding this topic will be held June 3, 2013, just prior to the regular Board meeting. Mrs. Alles noted that the proposed changes are for the fifth, sixth, and seventh grade Center programs and high school health education classes.

Mrs. Sheryl Archibald, K-12 physical education and health teacher leader, provided the details of the proposed changes.

**Audience
Communication**

None

**Resolution to
Consider
Designation of
Local District's
Representative
for the June 3,
2013, Wayne
RESA Biennial
Election**

It was moved by Mrs. Robinson and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt the resolution below to consider the designation of an electoral representative and alternate for the June 3, 2013 Wayne RESA biennial election.

**MODEL RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE
FOR THE JUNE 3, 2013 BIENNIAL ELECTION**

A _____ meeting of the Board of Education of the **Livonia Public Schools School District in Livonia, Michigan** (the "Board"), was held in the Administration Building in the District, on the _____ day of _____, 2013, at _____ o'clock in the _____.

The meeting was called to order by _____, President.

Present: Members:

Absent: Members:

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. The Revised School Code provides that board members of the Wayne County Regional Educational Service Agency ("WRESA"), Michigan, be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and

2. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and
3. This Board now determines it is necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. At the public meeting of this Board to be held on the _____ day of _____, 2013, commencing at _____ o'clock, _____, to be held at the Administration Building, 15125 Farmington Road, Livonia, Michigan, this Board will consider a resolution to appoint _____ as the designated representative, and _____ as an alternate (in the event the designated representative is unable to attend), of this school district for the electoral body of the ISD biennial election to be held June 3, 2013.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes:

Nays:

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Livonia, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a _____ meeting held on _____, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

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

Nays: None

Adjournment

President Johnson adjourned the meeting at 7:06 p.m.

Off/Supt/jw