

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
May 17, 2010**

President Scheel convened the meeting at 9:26 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present	Colleen Burton, Robert Freeman, Steve King, Daniel Lessard, Patrice Mang, Gregory Oke, Lynda Scheel
Members Absent	None
Audience Communications	Michelle McDermott , 14624 Gary Lane, addressed the Board regarding the possibility of an after-school program at Hull.
Race To The Top Memo of Understanding	It was moved by Mr. Lessard and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District authorize the Superintendent and Board President to sign the Memo of Understanding for Race To The Top funds. Ayes: Burton, Freeman, Lessard, Mang, Oke, Scheel Nays: King
Wayne County RESA 2010-2011 General Fund Operating Budget	It was moved by Ms. Burton and supported by Mr. Oke that the Board of Education of the Livonia Public Schools School District adopt the resolution below for the Wayne County Regional Educational Service Agency (RESA) General Fund Operating Budget for the 2010-2011 school year.

Wayne County Regional Educational Service Agency ("RESA") General Fund Operating Budget RESOLUTION

A special meeting of the Board of Education of the Livonia Public Schools School District was held at the Administration Building on **May 17, 2010** at _____ p.m.

Members present: _____

The following preamble and resolution were offered by Member _____ and seconded by Member _____.

WHEREAS:

This Board received the RESA General Fund Operating Budget on or before May 1, 2010; and

WHEREAS:

In accordance with Section 380.624 of the Revised School Code, this Board must now adopt a resolution expressing its support or disapproval of the proposed RESA budget, and must submit to the RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2010.

resolution expressing its support or disapproval of the proposed RESA budget, and must submit to the RESA Board any specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2010.

THEREFORE, BE IT RESOLVED THAT:

The RESA General Fund Operating Budget for the 2010-2011 school year be ("**supported**" or "**disapproved for the reasons attached hereto**") and that the Secretary of the Board is hereby directed to submit a copy of this Resolution to the Secretary of the RESA Board of Education, along with any specific objections or proposed changes to the budget.

Ayes:

Nays:

Motion declared _____.

The undersigned duly qualified and acting Secretary of the Board of Education of the Livonia Public Schools School District in Livonia, Michigan hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on **May 17, 2010**, 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: Burton, Freeman, King, Lessard, Mang, Oke, Scheel

Nays: None

Adjournment

It was moved by Mr. Lessard and supported by Ms. Mang that the Special Meeting of **May 17, 2010** be adjourned.

Ayes: Burton, Freeman, King, Lessard, Mang, Oke, Scheel

Nays: None

President Scheel adjourned the meeting at 9:41 p.m.

Off/Supt/jw