

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
July 9, 2015**

President Burton convened the special meeting at 6:00 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

Selection of Superintendent Search Consultant The Board of Education discussed the interviews they conducted on July 6 and July 8, with six executive search firms: **Michigan Association of School Boards (MASB); BWP and Associates; School Exec Connect; Hazard, Young, Attea, and Associates; Metropolitan Detroit Bureau of School Studies, Inc. (Metro Bureau); and Michigan Leadership Institute (MLI).**

It was moved by Mrs. Bonifield and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District approve the resolution appointing Michigan Leadership Institute (MLI) as the Executive Search Firm to assist the Board in the hiring of a Superintendent for the district.

**LIVONIA PUBLIC SCHOOLS
WAYNE COUNTY, MICHIGAN
RESOLUTION**

At a special meeting of the Board of Education of Livonia Public Schools, Wayne County, Michigan (the "School District"), held at 15125 Farmington Road, Livonia, Michigan 48154 on the 9th day of July, 2015 at 6:00 p.m., Local Time.

PRESENT: Members _____

ABSENT: Members _____

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

WHEREAS, on June 24, 2015, the School District issued a Request For Proposal for Executive Search Services to assist in hiring a Superintendent;

WHEREAS, the School District received proposals from six (6) prospective

Executive Search Firms;

WHEREAS, after a thorough analysis of all proposals and prospective Executive Search Firms, the Board of Education is desirous of entering into an agreement with _____, to act as the School District's Executive Search Firm to assist in the hiring of a Superintendent;

WHEREAS, the Board of Education is desirous of authorizing the District's administration to negotiate the terms and conditions of the contract with _____, on terms substantially similar to the terms and conditions contained in the RFP, in the Executive Search Firm's Response to the RFP.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education hereby appoints _____, to act as the School District's Executive Search Firm to assist in the hiring of a Superintendent;
2. The District Administration is hereby authorized to negotiate a contract with _____, on terms substantially similar to the terms and conditions contained in the RFP, in the Executive Search Firm's Response to the RFP.
3. The District Administration is hereby authorized to execute the resulting contract with _____, as well as any and all documents necessary and incidental to said contract, on behalf of the School District.

YEAS: MEMBERS: _____

NAYS: MEMBERS: _____

ABSTAIN: MEMBERS: _____

RESOLUTION DECLARED ADOPTED

Tammy Bonifield
Secretary, Board of Education

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Mrs. Burton adjourned the meeting at 6:51 p.m.