MINUTES BOARD OF EDUCATION Livonia Public Schools 15125 Farmington Road Special Meeting January 19, 2016

President Burton convened the meeting at 7:08 p.m. in the Board Room,

15125 Farmington Road, Livonia.

Members

Tammy Bonfield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson,

Present: Dianne Laura, Eileen McDonnell

Members Absent:

None

Audience

None

Communications:

Election of Officers:

President:

Mr. Centers nominated Mrs. Burton for the office of president.

Voting for Mrs. Burton:

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

Nays: None

Mrs. Burton was elected president of the Board.

Vice President:

Mrs. McDonnell nominated Mrs. Laura for the office of vice president.

Voting for Mrs. Laura:

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

Nays: None

Mrs. Laura was elected vice president of the Board.

Secretary:

Mrs. Jarvis nominated Mrs. Bonifield for the office of secretary.

Voting for Mrs. Bonifield:

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

Nays: None

Mrs. Bonifield was elected secretary of the Board.

Treasurer:

It was moved by Mr. Johnson and supported by Mr. Centers that **Lisa Abbey** be appointed treasurer of the Livonia Public Schools School District

for 2016.

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

Nays: None

Ms. Abbey was appointed treasurer of Livonia Public Schools.

Mrs. Burton adjourned the meeting at 7:14 p.m.

Off/Supt/jw