

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Special Meeting  
February 4, 2013**

President Johnson convened the meeting at 6:30 p.m. in the Board Room, 15125 Farmington Road, Livonia.

**Members Present** Tammy Bonifield, Colleen Burton, Mark Johnson, Dianne Laura, Eileen McDonnell, Julie Robinson, Randy Roulier

**Members Absent** None

**Audience Communications** None

**Resolution to Approve Ballot Language for Bond Proposal** It was moved by Mr. Roulier and supported by Ms. Burton that the Board of Education of the Livonia Public Schools School District adopt the resolution below in support of a special election on May 7, 2013, for a \$195 million bond proposal for facility upgrades, technology, furniture, and equipment for Livonia Public Schools.

Livonia Public Schools School District, Wayne County, Michigan (the "District").

A \_\_\_\_\_ meeting of the board of education (the "Board") of the District was held in the \_\_\_\_\_, in the District on the 4th day of February, 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. In the opinion of this Board it is necessary and expedient to erect, furnish and equip additions to and remodel, furnish and refurbish, equip and re-equip school facilities, in part, for facility infrastructure, building security and entryways, energy conservation improvements, and performing arts centers and associated classrooms; acquire, install and equip educational technology for school facilities; construct, equip, develop and improve play fields, playgrounds, and athletic facilities for press boxes; purchase school buses; and develop and improve sites; and

2. This Board estimates the necessary cost of the project to be One Hundred Ninety-Five Million Six Hundred Fifty-Two Thousand Seven Hundred Seventeen Dollars (\$195,652,717); and

3. It will be necessary for the District to borrow the sum of One Hundred Ninety-Five Million Dollars (\$195,000,000) and issue the bonds of the District therefore, the remaining funds to be derived from the investment of the bond proceeds; and

4. This Board intends to submit a proposition at a special election to be held on Tuesday, May 7, 2013; and

5. On or before 4:00 p.m. on Tuesday, February 26, 2013, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. A special election of the electors of the District be called and held on Tuesday, May 7, 2013.
2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit "A".
3. The Election Coordinator is requested to:
  - a. Utilize \_\_\_\_\_, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
  - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the form of the notice of the last day of registration and notice of election in the form as set forth in Exhibit "B" attached hereto.
  - c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. This Board estimates the period of usefulness of the improvements for which bonds of the District in the amount of One Hundred Ninety-Five Million Dollars (\$195,000,000) are to be issued to be not less than forty (40) years.
5. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 26, 2013.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

\_\_\_\_\_  
 Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Livonia Public Schools School District, Wayne County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a \_\_\_\_\_ meeting held on February 4, 2013, 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

BJB/klg

**EXHIBIT "A"**

**BONDING PROPOSAL**

Shall Livonia Public Schools School District, Wayne County, Michigan, borrow the sum of not to exceed One Hundred Ninety-Five Million Dollars (\$195,000,000) and issue, in one or more series, its general obligation unlimited tax bonds therefor, for the purpose of:

erecting, furnishing and equipping additions to and remodeling, furnishing and refurbishing, equipping and re-equipping school facilities, in part, for facility infrastructure, building security and entryways, energy conservation improvements, and performing arts centers and associated classrooms; acquiring, installing and equipping educational technology for school facilities; constructing, equipping, developing and improving play fields, playgrounds, and athletic facilities for press boxes; purchasing school buses; and developing and improving sites?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2013 is 2.40 mills (\$2.40 on each \$1,000 of taxable valuation). The maximum number of years the bonds may be outstanding, exclusive of any refunding, is thirty (30) years. The estimated simple average annual millage anticipated to be required to retire this bond debt is 2.00 mills (\$2.00 on each \$1,000 of taxable valuation).

(Pursuant to State law, expenditure of bond proceeds must be audited, and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

**EXHIBIT "B"**

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT  
GENERAL OBLIGATION UNLIMITED TAX BOND PROPOSAL  
FOR BUILDING AND SITE PURPOSES IN THE AMOUNT OF  
NOT TO EXCEED \$195,000,000

Full text of the ballot proposal may be obtained at the administrative offices of Livonia Public Schools School District, 15125 Farmington Road, Livonia, Michigan 48154, telephone: (734) 744-2500.

**PLEASE TAKE FURTHER NOTICE THAT THE BONDS OF THE SCHOOL DISTRICT, IF APPROVED BY A MAJORITY VOTE OF THE ELECTORS AT THIS ELECTION, WILL BE GENERAL OBLIGATION UNLIMITED TAX BONDS PAYABLE FROM GENERAL AD VALOREM TAXES.**

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

**Adjournment**

It was moved by Ms. Burton and supported by Ms. Bonifield that the **Special Meeting of February 4, 2013**, be adjourned.

Ayes: Bonifield, Burton, Johnson, Laura, McDonnell, Robinson, Roulier  
Nays: None

President Johnson adjourned the meeting at 7:00 p.m.

**Off/Supt/jw**