

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Organization Meeting  
July 21, 2014**

President Johnson convened the meeting at 7:06 p.m. in the Board Room, 15125 Farmington Road, Livonia.

**Members Present:** Tammy Bonifield, Colleen Burton, Dan Centers, Mark Johnson, Dianne Laura, Eileen McDonnell, Randy Roulier

**Members Absent:** None

**Audience Communications:** None

**Adoption of 2014-2015 Bylaws to Establish Meeting Dates and Other Procedures:** It was moved by Mrs. Burton and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt the following bylaws to establish 2014-2015 meeting dates, procedures for the calling and posting of Board meetings, and authorization to sign contracts and legal documents for the Board.

**SCHEDULE OF MEETINGS OF THE BOARD OF EDUCATION  
LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT  
2014-2015**

Regular meetings of the Board of Education of the Livonia Public Schools School District shall be held at 7:00 p.m. on Mondays, in the Board of Education offices, 15125 Farmington Road, Livonia, Michigan, 734-744-2500, on the following dates:

<b>July 21 &amp; 28, 2014</b>	<b>August 18, 2014</b>	<b>September 15, 2014</b>	<b>October 20, 2014</b>
<b>November 17, 2014</b>	<b>December 15, 2014</b>	<b>January 12, 2015</b>	<b>February 9, 2015</b>
<b>March 16, 2015</b>	<b>April 20, 2015</b>	<b>May 18, 2015</b>	<b>June 8 &amp; 22, 2015</b>

There are two regular meetings in July and two regular meetings in June in order to cover all start-of-the-year and end-of-the-year school business. The Board regularly holds Committee and Study Session meetings throughout the year. Additional Special Meetings and/or Board Workshops may also be scheduled as needed.

Special meetings of the Board of Education may be called by the President of the Board, or any two members thereof, by serving on the other members a written notice of the day, time, location and purpose of such meetings. Service of the notices shall be made in accordance with Board Policy BCAC and with the provisions of P.A. 267 and the General School Laws of the State of Michigan, and may be made by a member of the Board or any employee of the Board.

The Secretary of the Board shall cause public notice to be given of all meetings of the Board of Education in accordance with the Michigan Open Meetings Act.

Proposed minutes of Board meetings will be available for public inspection during regular business hours at the Board of Education offices, 15125 Farmington Road, Livonia, Michigan, not more than eight business days after the date of each meeting, and approved minutes of each meeting will be on the LPS Web site and available for public inspection during regular business hours at the same location not more than five business days after the meeting at which the minutes are approved.

The President and/or Secretary of the Board shall be authorized to sign all contracts and legal documents on behalf of the Board of Education following approval by resolution of the Board, unless the Board specifically designates other members of the Board or administration in its resolution to approve the contract or legal document.

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

**Designation of  
2014-2015 Bank  
Depositories:**

It was moved by Mrs. Laura and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District adopt the resolution below designating JPMorgan Chase Bank, Bank of America, and Fifth Third Bank as depositories for the school district during the 2014-15 school year.

**RESOLUTION OF BOARD OF EDUCATION  
of  
Livonia Public Schools School District**

**RESOLVED:** That the JPMorgan Chase Bank, Bank of America and Fifth Third Bank as designated depositories of this School District be and hereby are requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of this School District against the following accounts:

JPMorgan Chase Bank - Branch MII-9041	
95060	General Fund
457886	General Fund – Controlled Disbursement
15431	Payroll
363315124	Food Service
701332348	General Fund Flexible Spending Account
Bank of America	
0064-7013-0953	District Account - Charge Card Deposits
Fifth Third Bank, 2013 Bond	
7914902049	Business Premium Account
51-51-000-9438268	Investment Account

When bearing or purporting to bear the facsimile signature of Randy A. Liepa and Lisa Abbey or the manual signature of Randy A. Liepa or Lisa Abbey.

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

**Appointment of  
Investment  
Officer:**

It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District name the Superintendent or his designee as the Investment Officer in conjunction with the District’s Investment Policy for the 2014-2015 school year.

At the organizational meeting of the Board of Education of **LIVONIA PUBLIC SCHOOLS** (“District”) was held at 15125 Farmington Rd, Livonia, Michigan on July 21, 2014 at 6:45 p.m.

The meeting was called to order by Board President Mark Johnson.

Present:

Absent:

The following preamble and resolution was offered by Trustee \_\_\_\_\_ and supported by Trustee \_\_\_\_\_:

**WHEREAS**, the Board of Education has adopted an Investment Policy setting forth investment objectives for the management of public funds entrusted to the District, in order to safeguard funds on behalf of the District, to assure availability of operating and capital funds when needed and to provide an investment return that is competitive with comparable funds and financial market indices; and

**WHEREAS**, within the Investment Policy, the Board has determined and mandated that an Investment Officer shall be appointed to oversee the day-to-day management of the District investments, which shall include responsibility for transferring appropriate funds to affect investment transactions and for the investment of operating funds, operating reserve funds and bond proceeds, consistent with this policy and actions of the Board; and

**WHEREAS**, by this resolution, the Board desires to make selection of its Investment Officer for the year 2014-2015.

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

1. The Board hereby appoints the Superintendent of Livonia Public Schools as Investment Officer of the District, or, in the alternative, such designated and delegated individual, who is an employee of the District, as the Superintendent shall from time to time deem appropriate to assume the duties of Investment Officer as enumerated in the District Investment Policy; provided, however, in the event that the Superintendent shall desire to designate an outside investment advisor to perform the duties of the Investment Officer, the individual or firm so nominated shall be approved first by the Board of Education and shall be registered under the Investment Advisor’s Act of 1940.

2. The appointment of Investment Officer is hereby made, deemed effective July 1, 2014 through June 30, 2015.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution shall be and are hereby rescinded.

(1)

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Resolution declared adopted.

\_\_\_\_\_  
Dianne Laura, Board of Education Secretary

The undersigned duly qualified and acting Secretary of the Board of Education of Livonia Public Schools, certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at the Organizational Meeting held on July 21, 2014, 6:45 p.m., the original of which resolution is a part of the Boards’ minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

\_\_\_\_\_  
Dianne Laura, Board of Education Secretary

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

**Appointment of a  
Staff Member to  
Administer  
School Elections:**

It was moved by Mrs. McDonnell and supported by Mr. Centers that the Board of Education acknowledge the appointment of **Lisa Abbey** as the staff member in charge of school elections for the 2014-2015 school year. This appointment is made by the Board Secretary with formal acknowledgment by the Board of Education.

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

**Designation of  
Superintendent  
to be in Charge  
of Posting  
Meeting Notices:**

It was moved by Mrs. Bonifield and supported by Mr. Roulier that the Board of Education acknowledge the appointment of **Dr. Randy A. Liepa** as the administrator in charge of posting meeting notices. This appointment is made by the Board Secretary with formal acknowledgment by the Board of Education.

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

**Adjournment:**

President Johnson adjourned the meeting at 7:15 p.m.

Off/Supt/jw