

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Organization Meeting
July 9, 2012**

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

Members Present: Colleen Burton, Mark Johnson, Diane Laura, Patrice Mang, Eileen McDonnell

Members Absent: Gregory Oke, Randy Roulier

Audience Communications: None

Adoption of 2012-2013 Bylaws to Establish Meeting Dates and Other Procedures: It was moved by Ms. Burton and supported by Ms. McDonnell that the Board of Education of the Livonia Public Schools School District adopt the following bylaws to establish 2012-2013 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
2012-2013**

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

July 9, 2012	August 20, 2012	September 17, 2012	October 15, 2012
November 19, 2012	December 17, 2012	January 22, 2013 (Tuesday)	February 25, 2013
March 18, 2013	April 15, 2013	May 20, 2013	June 3 & 17, 2013

There are two regular meetings in June in order to cover all end-of-the-year school business. The Board regularly holds Committee and Subcommittee 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: Burton, Johnson, Laura, Mang, McDonnell
Nays: None

**Designation of
2012-2013 Bank
Depositories:**

It was moved by Ms. McDonnell and supported by Ms. Laura that the Board of Education of the Livonia Public Schools School District adopt the following resolution designating JP Morgan Chase Bank and Bank of America as depositories for the school district during the 2012-2013 school year.

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

RESOLVED: That the JPMorgan Chase Bank and Bank of America 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 41
950-60 General Fund
4578-86 General Fund
154-31 Payroll
3633151-24 Food Service
7013323-48 General Fund Flexible Spending Account
790007488 Food Service Merchant Account

Bank of America
6470-13095-3 Community Education Deposit Account MC/VISA

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.

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

I, Mark Johnson, Secretary of the Board of Education of the School District of the City of Livonia, State of Michigan, do hereby certify that at a meeting of the Board of Education of said School District duly held on the 9th day of July, 2012, the following resolution was adopted and is now in full force and effect.

RESOLVED, that the JPMorgan Chase Bank, N.A. and Bank of America 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, N.A. - Branch 41

950-60	General Fund
4578-86	General Fund
154-31	Payroll
3633151-24	Food Services
7013323-48	General Fund Flexible Spending Account
790007488	Food Service Merchant Account

Bank of America

6470-13095-3 Community Education Deposit Account MC/VISA

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.

JPMorgan Chase Bank, N.A. and Bank of America shall be entitled to honor and charge the appropriate account for such checks, drafts, and other orders regardless of whom or by what means any such actual or purported facsimile signature may have been affixed thereto if the same resembles the facsimile specimen duly certified to JPMorgan Chase Bank, N.A. by the Secretary of this School District.

Furthermore, that the Board of Education authorize the Livonia Public Schools to utilize the Michigan School District Liquid Asset Fund Plus, JPMorgan Chase Bank, N.A., Comerica, Smith Barney, Bank of America, Fifth Third Securities, Charter One Bank, and Independent Bank Corporation for investment purposes within the guidelines established by state law and Board policy as it relates to investing excess funds.

IN WITNESS THEREOF, I have hereunto set my hand this 9th day of July, 2012.

Mark Johnson, Board of Education Secretary

Ayes: Burton, Johnson, Laura, Mang, McDonnell

Nays: None

**Appointment of
Investment
Officer:**

It was moved by Ms. McDonnell and supported by Mr. Johnson 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 2012-2013 school year.

**LIVONIA PUBLIC SCHOOLS
BOARD RESOLUTION**

At the organizational meeting of the Board of Education of **LIVONIA PUBLIC SCHOOLS** ("District") was held at 15125 Farmington Rd, Livonia, Michigan on July 9, 2012 at 6:30 p.m.

The meeting was called to order by Board President Patrice J. Mang.

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 2012-2013.

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, 2012 through June 30, 2013.

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

Ayes: _____

Nays: _____

Resolution declared adopted.

Mark Johnson, 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 9, 2012, 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.

Mark Johnson, Board of Education Secretary

Ayes: Burton, Johnson, Laura, Mang, McDonnell
Nays: None

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

It was moved by Ms. Burton and supported by Ms. McDonnell that the Board of Education acknowledge the appointment of **Lisa Abbey** as the staff member in charge of school elections for the 2012-2013 school year. This appointment is made by the Board Secretary with formal acknowledgment by the Board of Education.

Ayes: Burton, Johnson, Laura, Mang, McDonnell
Nays: None

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

It was moved by Mr. Johnson and supported by Ms. Burton 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: Burton, Johnson, Laura, Mang, McDonnell
Nays: None

Adjournment:

It was moved by Ms. Burton and supported by Ms. McDonnell that the Organization Meeting of **July 9, 2012** be adjourned.

Ayes: Burton, Johnson, Laura, Mang, McDonnell
Nays: None

President Mang adjourned the meeting at 6:40 p.m.

Off/Supt/jw