

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
February 4, 2019**

Mr. Johnson convened the meeting at 6:49 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present: Tammy Bonfield, Karen Bradford, Colleen Burton, Dan Centers, Crystal Frank, Liz Jarvis, Mark Johnson

Members Absent: None

Audience Communications: None

Oaths of Office Livonia City Treasurer Lynda Scheel formally administered the Oaths of Office to re-elected Board members Mark Johnson, Colleen Burton, and Liz Jarvis.

Election of Officers: **President:**
Mrs. Burton nominated **Mr. Johnson** for the office of president.

Voting for Mr. Johnson:
Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Mr. Johnson was elected president of the Board.

Vice President:
Mrs. Frank nominated **Mrs. Burton** for the office of vice president.

Voting for Mrs. Burton:
Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Mrs. Burton was elected vice president of the Board.

Secretary:
Mrs. Bradford nominated **Mrs. Bonifield** for the office of secretary.

Voting for Mrs. Bonifield:
Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Mrs. Bonifield was elected secretary of the Board.

Treasurer:

It was moved by Mrs. Burton and supported by Mr. Centers that Alison Smith be appointed Treasurer of the Livonia Public Schools School District for 2019.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson

Mr. Johnson adjourned the meeting at 7:02 p.m.

Off/Supt/jw