

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Special Meeting  
May 16, 2011**

Vice President Burton convened the meeting at 6:50 p.m. in the Board Room, 15125 Farmington Road, Livonia.

**Members Present** Colleen Burton, Robert Freeman, Mark Johnson, Patrice Mang, Gregory Oke, Randy Roulrier

**Members Absent** Lynda Scheel

**Audience  
Communications** None

**Wayne RESA  
Board Election  
Representative** It was moved by Mr. Oke and supported by Ms. Mang that the Board of Education of the Livonia Public Schools School District adopt the following resolution to consider the designation of Robert Freeman as an electoral representative for the June 6, 2011 Wayne RESA biennial election:

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE  
FOR THE JUNE 6, 2011 BIENNIAL ELECTION**

A special meeting of the Board of Education of the Livonia Public Schools School District, Michigan (the "Board"), was held in the Board Room of the District, 15125 Farmington Road, on the 16th day of May, 2011, at 6:45 o'clock in the evening.

The meeting was called to order by **Colleen Burton, Board Vice President.**

Present: **Colleen Burton, Robert Freeman, Mark Johnson, Patrice Mang, Gregory Oke, Randy Roulrier**

Absent: **Lynda Scheel**

The following preamble and resolution were offered by Member **Gregory Oke** and supported by Member **Patrice Mang**:

**WHEREAS:**

- i. The Revised School Code provides that board members of the Wayne County Regional Educational Service Agency ("WRESA"), Michigan, be elected biennially on the first Monday in June by an electoral body composed of one (1) person designated by the board of each constituent school district; and
- ii. The Revised School Code further provides that this Board shall consider the resolution of designating its representative on the electoral body at not less than one (1) public meeting before adopting the designating resolution; and
- iii. This Board now determines it is necessary and desirable to establish the first public meeting at which this Board will consider the proposed resolution designating the District's representative on the electoral body.

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

- At the public meeting of this Board to be held on the 16th day of May, 2011, commencing at 6:45 o'clock, p.m., to be held in the District's Board Room at 15125 Farmington Road, Livonia, Michigan, this Board will consider a resolution to appoint **Robert Freeman** as the designated representative of this school district for the electoral body of the ISD biennial election to be held June 6, 2011.
- All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: **Burton, Freeman, Johnson, Mang, Oke, Roulier**

Nays: **None**

Motion declared **adopted**.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of the Livonia Public Schools School District, Livonia, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on May 16, 2011, 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.

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Secretary, Board of Education

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier

Nays: None

Discussion was held regarding who the alternate electoral representative would be (should Mr. Freeman be unable to attend the June 6 election) and Mark Johnson volunteered. Board members reviewed the candidates for the Wayne RESA Board: Kenneth Berlinn, Mary Blackmon, Annie Carter, Darlene Pomponio, and Debbie Stellini. The majority of the Board preferred Kenneth Berlinn and Debbie Stellini.

**Adjournment**

It was moved by Mr. Oke and supported by Mr. Johnson that the Special Meeting of **May 16, 2011** be adjourned.

Ayes: Burton, Freeman, Johnson, Mang, Oke, Roulier

Nays: None

Vice President Burton adjourned the meeting at 7:02 p.m.

Off/Supt/jw