

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

A regular meeting of the board of education (the "Board") of the District was held in the \_\_\_\_\_, in the District, on the 6<sup>th</sup> day of December, 2010 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. The Board of Education has previously determined to conduct its regular school elections on the May regular election date, annually; and
2. The Board of Education has considered the advantages and disadvantages of a November or May election cycle; and
3. Public notice of the meeting at which the change in regular election date was to be considered has been given by publication in a newspaper of general circulation in the District.

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

1. Pursuant to the provisions of MCL 168.642a(4), the Board of Education does hereby determine to conduct its regular school election every year in November commencing with the year 2011; and
2. The Board of Education hereby determines that the terms of each office shall be extended to December 31 of each year beginning in 2011 for the purpose of establishing a board member term rotation; and

3. A copy of this resolution shall be filed with the Wayne County Clerk, and the Michigan Secretary of State; and

4. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of the District certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on December 6, 2010, 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

BJB/djp

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*(Every Year November Election)  
2-2-2-1 Cycle*

**Livonia Public Schools, Wayne County, Michigan**

**Board Member Rotation Schedule**

**Existing Terms**

Seat A - Freeman - term expires June 30, 2011  
Seat B - Schell - term expires June 30, 2011  
Seat C - Mang - term expires June 30, 2012  
Seat D - Oke - term expires June 30, 2012  
Seat E - Burton - term expires June 30, 2013  
Seat F - Lessard - term June 30, 2013  
Seat G - Johnson - term expires June 30, 2014

**Board Member Extension of Terms to Every Year November Election**

Seats A & B extended 6 months to December 31, 2011  
Seats C & D extended 6 months to December 31, 2012  
Seats E & F extended 6 months to December 31, 2013  
Seat G extended 6 months to December 31, 2014

**New Regular Election Dates**

November 8, 2011 – Seats A & B  
November 6, 2012 – Seats C & D  
November 5, 2013 – Seats E & F  
November 4, 2014 – Seat G