

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Organization Meeting  
July 20, 2015**

President Burton convened the meeting at 6:45 p.m. in the Board Room, 15125 Farmington Road, Livonia.

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

**Members Absent:** None

**Audience Communications:** None

**Adoption of 2015-2016 Bylaws to Establish Meeting Dates and Other Procedures:** It was moved by Mrs. McDonnell and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District adopt the following bylaws to establish 2015-2016 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  
2015-2016**

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:

<b>July 20 &amp; 27, 2015</b>	<b>August 17, 2015</b>	<b>September 21, 2015</b>	<b>October 19, 2015</b>
<b>November 16, 2015</b>	<b>December 14, 2015</b>	<b>TUESDAY January 19, 2016</b>	<b>February 8, 2016</b>
<b>March 21, 2016</b>	<b>April 18, 2016</b>	<b>May 16, 2016</b>	<b>June 6 &amp; 27, 2016</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, Jarvis, Johnson, Laura, McDonnell  
 Nays: None

**Designation of  
 2015-2016 Bank  
 Depositories:**

It was moved by Mr. Johnson and supported by Mr. Centers 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 2015-16 school year.

**RESOLUTION OF BOARD OF EDUCATION  
 of the 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  
 Checking Account  
 Controlled Disbursement Account  
 Payroll  
 Food Service  
 Flexible Spending Account

Bank of America  
 District Account - Charge Card Deposits

Fifth Third Bank, 2013 Bond  
 Business Premium Account  
 Investment Account

When bearing or purporting to bear the facsimile signature of the Superintendent and Lisa Abbey or the manual signature of the Superintendent or Lisa Abbey.

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

**Appointment of  
 Investment  
 Officer:**

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis 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 2015-2016 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 20, 2015 at 6:45 p.m.

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

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**, Section 1223 of the Revised School Code, as amended, authorizes the Treasurer of the Board of Education to invest the funds of the District if authorized by resolution of the Board; and

**WHEREAS**, by this resolution, the Board desires to make selection of its Investment Officer for the year 2015-2016.

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

1. The Board hereby appoints the Treasurer of Livonia Public Schools and the Director of Business Services (in her capacity as Treasurer of the Board and as an employee of the District) to serve as Investment Officer of the District, and authorizes said individual to assume the duties of Investment Officer as enumerated in the District Investment Policy.

2. In the event that the Director of Business Services, in her capacity as Investment Officer, desires to designate an outside investment advisor to perform certain duties of the Investment Officer, the individual or firm so recommended shall be approved first by the Board of Education and shall be registered under the Investment Advisor’s Act of 1940.

3. The appointment of Investment Officer is hereby made, deemed effective July 1, 2015 through June 30, 2016.

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.

\_\_\_\_\_  
Tammy Bonifield  
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 20, 2015, 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.

\_\_\_\_\_  
Tammy Bonifield  
Board of Education Secretary

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

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

It was moved by Mrs. Laura and supported by Mr. Johnson that the Board of Education acknowledge the appointment of the Director of Business Services as the staff member in charge of school elections for the 2015-2016 school year. This appointment is made by the Board Secretary with formal acknowledgment by the Board of Education.

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

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

It was moved by Mr. Centers and supported by Mrs. Laura that the Board of Education acknowledge the appointment of the Superintendent 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, Jarvis, Johnson, Laura, McDonnell  
Nays: None

**Adjournment:**

President Burton adjourned the meeting at 6:55 p.m.

Off/Supt/jw