

**MINUTES
BOARD OF EDUCATION
Livonia Public Schools
15125 Farmington Road
Special Meeting
January 4, 2016**

President Burton convened the special meeting at 6:31 p.m. in Conference Room A, 15125 Farmington Road, Livonia.

Members Present:

Tammy Bonifield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson, Eileen McDonnell

Members Absent:

Dianne Laura

Audience Communications:

Johannes Cawood addressed the Board regarding the budget.

Recess to Closed Session for Consideration of Written Legal Opinion from Counsel

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District recess to closed session for: **Consideration of Written Legal Opinion from Counsel.**

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

The Board recessed to closed session from 6:37 – 8:05 p.m.

Separation Agreement

It was moved by Mr. Johnson and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District authorize its legal counsel, in conjunction with Metropolitan Association for Improved School Legislation, to institute litigation against Selective Insurance Company of the Southeast relative to certain insurance coverage issues in Selective Claim Nos. 21319523 and 21275819.

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

Adjournment

Mrs. Burton adjourned the meeting at 8:07 p.m.

Off/Supt/jw