

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Special Meeting  
May 11, 2015**

Board President Colleen Burton convened the meeting at 6:30 p.m. in Conference Room A, 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

**Approval of  
Resolution to  
Consider  
Designation of  
Representative for  
Wayne RESA  
Biennial Election** It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District adopt the resolution below to consider the designation of an electoral representative and alternate for the electoral body of the ISD biennial election to be held June 1, 2015.

**MODEL RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL  
REPRESENTATIVE FOR THE JUNE 1, 2015 BIENNIAL ELECTION**

A \_\_\_\_\_ meeting of the Board of Education (the "Board") of the \_\_\_\_\_ School District, Wayne County, Michigan, was held on the \_\_\_\_\_ day of \_\_\_\_\_, 2015, 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 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
2. 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
3. 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:**

1. At the public meeting of this Board to be held on the \_\_\_\_ day of \_\_\_\_\_, 2015, commencing at \_\_\_\_ o'clock, \_\_.m., this Board will consider a resolution to appoint \_\_\_\_\_ as the designated representative, and \_\_\_\_\_ as an alternate (in the event the designated representative is unable to attend), of this school district for the electoral body of the ISD biennial election to be held June 1, 2015.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

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Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of \_\_\_\_\_, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2015, 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 Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

**Recess to Closed Session at Request of Employee for Consideration of Tenure Charges**

It was moved by Mrs. Jarvis and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District recess to closed session at the request of employee for consideration of tenure charges.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

The Board recessed to closed session at 6:37 p.m. and reconvened in open session at 6:57 p.m.

**Consideration to Proceed Upon Tenure Charges**

It was moved by Mr. Johnson and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District acknowledge that on May 1, 2015, Superintendent Dr. Randy Liepa filed signed tenure charges against David Adkins with the Board, and further move that the Board proceed upon those tenure charges.

Ayes: Bonifield, Burton, Centers, Jarvis, Johnson, Laura, McDonnell

Nays: None

**Consideration to  
Suspend an  
Employee**

It was moved by Mrs. McDonnell and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District approve that, effective immediately, David Adkins be suspended from active performance of duty in accordance with Article IV, Section 3(1) of the Michigan Teacher Tenure Act.

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

**Recess to Closed  
Session at Request  
of Employee for  
Consideration of  
Tenure Charges**

It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District recess to closed session at the request of employee for consideration of tenure charges.

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

The Board recessed to closed session at 7:01 p.m. and reconvened in open session at 7:13 p.m.

**Consideration to  
Proceed Upon  
Tenure Charges**

It was moved by Mrs. Bonifield and supported by Mr. Johnson that the Board of Education of the Livonia Public Schools School District acknowledge that on May 1, 2015, Superintendent Dr. Randy Liepa filed signed tenure charges against Kelly Graham with the Board, and further move that the Board proceed upon those tenure charges.

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

**Consideration to  
Suspend an  
Employee**

It was moved by Mrs. Jarvis and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District approve that, effective immediately, Kelly Graham be suspended from active performance of duty in accordance with Article IV, Section 3(1) of the Michigan Teacher Tenure Act.

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

**Adjournment:**

President Burton adjourned the meeting at 7:15 p.m.

**Off/Supt/jw**