

MODEL RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL REPRESENTATIVE FOR THE JUNE 3, 2013 BIENNIAL ELECTION

A **special** meeting of the Board of Education of the **Livonia Public Schools School District in Livonia, Michigan** (the "Board"), was held in the Administration Building in the District, on the **20th** day of **May, 2013**, at **6:45** o'clock in the **evening**.

The meeting was called to order by **Mark Johnson**, 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 **20th** day of **May, 2013**, commencing at **6:45 o'clock, p.m.**, to be held at the Administration Building, 15125 Farmington Road, Livonia, Michigan, 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 3, 2013.
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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of 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 20, 2013**, 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.

Secretary, Board of Education