

**LIVONIA PUBLIC SCHOOLS**

Livonia, MI  
June 4, 2014

**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
May 29, 2014**

**Board Members Present:** Tammy Bonifield, Colleen Burton, Dan Centers, Mark Johnson, Dianne Laura, Eileen McDonnell, Randy Roulier

**Board Members Absent:** None

**Others Present:** Randy Liepa, Superintendent  
Lisa Abbey, Director of Business Services  
Dana Whinnery, Director of Human Resources  
Andrea Oquist, Director of Elementary Programs

**President Johnson** commenced the meeting at 6:31 p.m.

**Audience Communications**

Johannes Cawood, Anne Hooghart, Emi Che, Tomo Furusawa, and Todd Tatar addressed the Board of Education regarding the Japanese Immersion Program.

**Severance Incentive Plan**

Dana Whinnery reviewed with Board members the details of the proposed Separation Incentive Plan between LPS and the LEA, and answered Board members' questions. He relayed that a specific number of participants would be required in order for the plan to have a positive impact on the District's 2014-2015 budget; thus, the plan will not take effect unless that required number is reached. Lisa Abbey reviewed projections of possible budget savings under different circumstances. The Board agreed to place this item on the agenda of the June 2 Board of Education meeting.

**Japanese Magnet Immersion Program**

Dr. Liepa shared information with Board members regarding the possibility of LPS creating a Japanese Immersion Magnet Program. Discussed ensued and Dr. Liepa addressed Board members' questions. Board members agreed to place this item on the agenda of the June 2 Board of Education meeting.

Meeting concluded at 9:10 p.m.

Submitted by: Randy Liepa, Superintendent

c: Board of Education  
Cabinet