

**MINUTES  
BOARD OF EDUCATION  
Livonia Public Schools  
15125 Farmington Road  
Regular Meeting  
June 23, 2014**

President Johnson convened the meeting at 7:00 p.m. in the Board Room, 15125 Farmington Road, Livonia.

<b>Members Present</b>	Tammy Bonifield, Colleen Burton, Dan Centers, Mark Johnson, Dianne Laura, Eileen McDonnell, Randy Roulier
<b>Members Absent</b>	None
<b>Removal from Agenda of Item V.F. - Expulsion of Student</b>	President Johnson announced that Item V.F. was being removed from the June 23, 2014 agenda.
<b>Gift to Webster Elementary</b>	<p>It was moved by Mrs. Bonifield and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District accept the generous donation, totaling \$5,309, from the Van Buren Fraternal Order of Eagles #3996 to the Autism Spectrum Disorder program at Webster Elementary.</p> <p>Ayes: Bonifield, Burton, Centers, Johnson, Laura, McDonnell, Roulier Nays: None</p>
<b>Recess</b>	<p>President Johnson asked if Board members had any objection to taking about a ten minute recess to visit with guests. There were no objections, therefore the Board recessed at 7:07 p.m.</p> <p>The meeting reconvened at approximately 7:13 p.m.</p>
<b>Written Communication</b>	None
<b>Audience Communication</b>	<p>Patty Goonis and Anne Hooghart addressed the Board regarding Hinoki International School and the Hinoki Board.</p> <p>John Grzebik addressed the Board regarding the PTSA's support of the millage renewal and the involvement of the PTAs in Livonia Spree activities.</p>
<b>Response to Prior Audience Communication</b>	None

**Consent Agenda**

It was moved by Mrs. Burton and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items as recommended by the superintendent:

- IV.A. Minutes of the Regular Meeting of June 2, 2014
- V.A. Approval of Resolution to Participate in MHSAA (Membership for 2014-2015 school year)
- V.B. Approval of Cooperative Agreements for Livonia Transition Program (Cooperative Agreements with Crestwood, Redford Union, and South Redford public schools for special education services in the Livonia Transition Program for the 2014-2015 school year)
- VI.A. Bills for Payment—June 24, 2014

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

**Approval to Purchase Middle School Math Textbooks and Calculators**

It was moved by Mrs. McDonnell and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District purchase *Big Ideas Math: A Common Core Curriculum, 2014* for math in grades six, seven, and eight at a total cost of \$224,591.40, which includes shipping and handling.

Also, move that the Board of Education of the Livonia Public Schools School District purchase calculators with software for use in math at grades six, seven, and eight, at a total cost of \$91,178.70, which includes shipping and handling.

The total cost for the math textbook program and calculators for grades six, seven, and eight is \$315,770.10.

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

**Purchase Everyday Mathematics Student Journals**

It was moved by Mrs. Laura and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District approve the annual purchase of *Everyday Mathematics* student journals for first through fifth grade classes and sixth grade at Webster at a total cost of \$87,518.03, which includes shipping and handling.

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

**Purchase Middle School English Language Arts Books**

It was moved by Mr. Centers and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District purchase novels aligned with the MAISA Reading and Writing Units for middle school ELA courses at a total cost of \$46,446.10.

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

**Quarterly  
Updates on  
Focus Schools**

Sheila Alles, director of academic services, provided the third Focus School Quarterly Report (covering the end of February through the end of the 2013-2014 school year) on the key activities that took place at the focus schools (Cass and Garfield elementary schools, Frost Middle School, and Churchill and Franklin high schools.)

**Purchase of  
Administrative  
and Support  
Staff Computers  
– 2013 Bond**

It was moved by Mrs. Burton and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District purchase administrative computers to replace administrator and support staff workstation computers at a total cost of \$237,670.80.

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

**Bid Results for  
Summer  
Concrete  
Projects**

It was moved by Mrs. McDonnell and supported by Mrs. Bonifield that the Board of Education, based upon the recommendation of the Director of Business Services Lisa Abbey, authorize the District Engineer James McMuldloch to prepare the concrete project contracts to A Land Construction, Inc. for a base bid of \$62,916 for Livonia Public Schools School District. Also move that upon receipt of the contracts, approved payment and performance bonds, Lisa Abbey is authorized to sign said contracts on behalf of Livonia Public Schools' Board of Education.

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

**Final Budget  
Amendments for  
2013-2014**

It was moved by Mrs. Bonifield and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District adopt the amended budgets for the 2013-2014 school year: General Fund, Special Education Fund, Debt Retirement Fund, 2014 Refunding Debt Service Fund, 2013 Bond Fund, Building and Site Technology Fund, Technology Bond Fund, Sinking Fund Capital Projects, 2012 Capital Projects Fund, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund, and Funded Projects Fund.

**FINAL BUDGET AMENDMENT  
2013/2014**

**SUMMARY - MAJOR ADJUSTMENTS - EXPENDITURES**

<b>AREA OF BUDGET</b>	<b>TOTAL AMOUNT OF CHANGE</b>	<b>EXPLANATION</b>	<b>LINE ITEMS</b>
<b>Support Transportation</b> Pupil transportation	8,565	Adjustment to employee costs to reflect actual driver costs	20,690
		Miscellaneous adjustments	(12,125)
<b>Central Support</b> Research & Evaluation, Communications, Personnel Services, Pupil Accounting, Technology	66,774	Adjustment to employee costs to reflect year to date actual costs	66,774
<b>Community Services</b> Child Care services, Other	(21,702)	Adjustments to salaries and benefits based on actual staffing levels and increased retirement costs	(21,702)
<b>Transfers</b> Other Expenses	21,590	Transfer to other funds - Athletic and Center Program	21,590
<b>Total Increase in Expenditures</b>			<b>320,582</b>

**RESOLUTION FOR BUDGET ADOPTION  
BY THE BOARD OF EDUCATION  
LIVONIA PUBLIC SCHOOLS**

RESOLVED, that the general appropriation for Livonia Public Schools for revenue for the fiscal year 2013-14 General Fund is amended as follows:

<b>REVENUE</b>	<b>13/14 AS ADOPTED</b>	<b>13/14 FIRST AMENDED</b>	<b>13/14 SECOND AMENDED</b>	<b>13/14 FINAL AMENDED</b>
Local	\$ 27,857,110	\$ 28,090,039	\$ 28,008,639	\$ 27,409,429
State	\$ 108,368,598	\$ 105,990,825	\$ 109,078,747	\$ 109,589,127
Federal	\$ 40,000	\$ 40,000	\$ 41,700	\$ 51,600
Incoming Transfers & Other Transactions	\$ 2,512,000	\$ 2,184,000	\$ 2,218,376	\$ 2,423,376
<b>Total Revenue</b>	<b>\$ 138,777,708</b>	<b>\$ 136,304,864</b>	<b>\$ 139,347,462</b>	<b>\$ 139,473,532</b>
Beginning Fund Balance as of 7/1/2013				
Non-spendable				
Unassigned	\$ 2,984,330	\$ 2,984,330	\$ 2,984,330	\$ 2,984,330
Assigned	\$ 1,861,756	\$ 3,763,178	\$ 3,763,178	\$ 3,763,178
<b>Total Beginning Fund Balance as of 7/1/2013</b>	<b>\$ 4,846,086</b>	<b>\$ 6,747,508</b>	<b>\$ 6,747,508</b>	<b>\$ 6,747,508</b>
<b>Total Fund Balance and Revenues Available to Appropriate</b>	<b>\$ 143,623,794</b>	<b>\$ 143,052,372</b>	<b>\$ 146,094,970</b>	<b>\$ 146,221,040</b>

The property tax adopted to be levied to support General Fund Operating purposes is 18.00 mills non-homestead and 6.00 mills on Commercial Personal Property

## RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for expenditures for the fiscal year 2013-14 General Fund is amended as follows:

EXPENDITURES	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>INSTRUCTION</b>				
Basic Programs	\$ 71,168,222	\$ 70,775,523	\$ 72,720,764	\$ 73,580,245
Added Needs	12,762,425	12,406,471	12,617,919	12,550,271
Adult & Continuing Education	<u>502,786</u>	<u>474,607</u>	<u>506,336</u>	<u>591,541</u>
<b>Total Instruction</b>	<b>\$ 84,433,433</b>	<b>\$ 83,656,601</b>	<b>\$ 85,845,019</b>	<b>\$ 86,722,057</b>
<b>SUPPORTING SERVICES</b>				
Pupil	\$ 8,905,953	\$ 9,064,851	\$ 9,410,093	\$ 9,369,463
Instructional Staff	6,550,881	6,532,326	6,707,134	6,338,191
General Administration	810,026	748,246	776,054	798,066
School Administration	9,311,066	9,158,732	9,400,298	9,372,541
Business	4,537,883	4,424,580	3,652,178	3,373,882
Operations	13,785,224	13,512,871	14,135,151	14,197,087
Transportation	6,922,168	6,854,112	6,941,659	6,950,224
Central	<u>2,683,922</u>	<u>2,654,200</u>	<u>2,678,141</u>	<u>2,744,915</u>
<b>Total Supporting Services</b>	<b>\$ 53,507,123</b>	<b>\$ 52,949,918</b>	<b>\$ 53,700,708</b>	<b>\$ 53,144,369</b>
<b>COMMUNITY SERVICES</b>				
Custody & Child Care	<u>\$ 2,181,428</u>	<u>\$ 2,163,532</u>	<u>\$ 2,193,237</u>	<u>\$ 2,171,530</u>
<b>Total Community Services</b>	<b>\$ 2,181,428</b>	<b>\$ 2,163,532</b>	<b>\$ 2,193,237</b>	<b>\$ 2,171,530</b>
<b>OPERATION TRANSFERS AND OTHER</b>				
Transfers to Other Districts	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Transfers to Other Funds	1,590,054	1,467,954	1,518,000	1,539,590
Other Transactions	-	-	3,000	3,000
<b>Total Operating Transfers and Other</b>	<b>\$ 1,640,054</b>	<b>\$ 1,517,954</b>	<b>\$ 1,571,000</b>	<b>\$ 1,592,590</b>
<b>TOTAL APPROPRIATED-GENERAL FUND</b>	<b>\$ 141,762,038</b>	<b>\$ 140,288,005</b>	<b>\$ 143,309,964</b>	<b>\$ 143,630,546</b>
<b>ANTICIPATED FUND BALANCE AS OF 7/1/2014</b>				
Assigned	\$ -	\$ -	\$ -	
Unassigned	<u>\$ 1,861,756</u>	<u>\$ 2,764,367</u>	<u>\$ 2,785,006</u>	<u>\$ 2,590,494</u>
<b>Total Anticipated Fund Balance as of 7/1/2014</b>	<b>\$ 1,861,756</b>	<b>\$ 2,764,367</b>	<b>\$ 2,785,006</b>	<b>\$ 2,590,494</b>

All unassigned fund balance is available for appropriation in the subsequent budget year.

# SPECIAL EDUCATION FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 1,097,020	\$ 1,102,226	\$ 1,102,226	\$ 1,102,226
<b>REVENUES</b>				
General Fund Transfer	\$ 790,953	\$ 878,480	\$ 833,817	\$ 851,811
County	13,244,569	12,629,011	12,414,139	12,314,205
State Foundation	4,342,285	4,232,101	4,127,395	4,060,055
State Categorical	-	-	431,672	431,672
<b>Total Revenue</b>	<b>\$ 18,377,807</b>	<b>\$ 17,739,592</b>	<b>\$ 17,807,023</b>	<b>\$ 17,657,743</b>
<b>EXPENDITURES</b>				
Instructional	\$ 12,251,573	\$ 12,149,640	\$ 12,034,233	\$ 12,000,753
Support	4,402,220	4,422,986	4,446,218	4,281,131
Outgoing Transfers and Other	1,900,000	1,900,000	1,900,000	1,900,000
<b>Total Expenditures</b>	<b>\$ 18,553,793</b>	<b>\$ 18,472,626</b>	<b>\$ 18,380,451</b>	<b>\$ 18,181,884</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (175,986)</b>	<b>\$ (733,034)</b>	<b>\$ (573,428)</b>	<b>\$ (524,141)</b>
<b>FUND BALANCE</b>	<b>\$ 921,034</b>	<b>\$ 369,192</b>	<b>\$ 528,798</b>	<b>\$ 578,085</b>

Note: The Special Education budget is required to be amended and approved by the County several times throughout the year. Exact budget details are determined based on student enrollment and placements.

# SPECIAL EDUCATION FUND EXPENDITURES BY PROGRAM

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>PROGRAM COSTS</b>				
Autistic	\$ 4,590,312	\$ 4,511,716	\$ 4,548,640	\$ 4,576,336
Skill Center	4,523,208	4,146,851	4,357,092	4,222,403
Least Restrictive Environment	2,764,737	3,070,326	2,914,239	2,977,126
Trainable Mentally Impaired	4,546,290	4,329,986	4,318,657	4,318,857
Visually Impaired	1,515,681	1,712,933	1,521,755	1,418,673
<b>Total Program Costs</b>	<b>\$ 17,940,228</b>	<b>\$ 17,771,812</b>	<b>\$ 17,660,383</b>	<b>\$ 17,513,395</b>
<b>INDIRECT COSTS</b>				
Total Building Expenditures	\$ 347,799	\$ 375,972	\$ 397,968	\$ 374,964
12.00% Reimbursable Indirect Costs	(1,634,234)	(1,575,158)	(1,577,900)	(1,606,475)
<b>Costs in Excess of Building Expense</b>	<b>\$ (1,286,435)</b>	<b>\$ (1,199,186)</b>	<b>\$ (1,179,932)</b>	<b>\$ (1,231,511)</b>
<b>OTHER</b>				
Outgoing Transfer To General Fund	\$ 1,900,000	\$ 1,900,000	\$ 1,900,000	\$ 1,900,000
<b>Total Expenditures</b>	<b>\$ 18,553,793</b>	<b>\$ 18,472,626</b>	<b>\$ 18,380,451</b>	<b>\$ 18,181,884</b>



# DEBT RETIREMENT FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 1,702,260	\$ 1,734,633	\$ 1,734,633	\$ 1,734,633
<b>REVENUES</b>				
Tax Revenues	\$ 18,545,765	\$ 18,294,478	\$ 17,445,765	\$ 18,300,000
Interest Income	25,000	25,000	25,000	8,000
Other Revenue				
<b>Total Revenue</b>	<b>\$ 18,570,765</b>	<b>\$ 18,319,478</b>	<b>\$ 17,470,765</b>	<b>\$ 18,308,000</b>
<b>EXPENDITURES</b>				
Bond Redemption	\$ 10,195,000	\$ 10,625,000	\$ 11,308,888	\$ 10,625,000
Bond Interest	8,004,704	7,603,688	7,603,689	5,882,577
Other	300,000	160,000	251,500	251,500
Transfers to 2014 Refunding Debt Service - Refunding	-	-	-	2,405,000
Transfers to 2014 Refunding Debt Service - Fund Balance	\$ -	\$ -	\$ -	\$ 503,026
<b>Total Expenditures</b>	<b>\$ 18,499,704</b>	<b>\$ 18,388,688</b>	<b>\$ 19,164,077</b>	<b>\$ 19,667,103</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ 71,061</b>	<b>\$ (69,210)</b>	<b>\$ (1,693,312)</b>	<b>\$ (1,359,103)</b>
<b>FUND BALANCE</b>	<b>\$ 1,773,321</b>	<b>\$ 1,665,423</b>	<b>\$ 41,321</b>	<b>\$ 375,530</b>

**NOTE:** The property tax adopted to cover debt is 4.6 mills.

The 2004A and 2004B Refunding Bonds were refinanced in 2014 to take advantage of lower interest rates.  
Fund Balance of \$2,405,000 was used in the refunding transaction.

# 2014 REFUNDING DEBT SERVICE FUND BUDGET

13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
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<b>BEGINNING FUND BALANCE</b>		\$	-
 <b>REVENUES</b>			
Refinancing Proceeds		\$	70,750,860
Transfers from 2004 A&B Debt Funds - Refunding			2,405,000
Transfers from 2004 A&B Debt Funds - Fund Balance			503,026
Transfer from other funds		\$	36,527
<b>Total Revenue</b>		<b>\$</b>	<b>73,695,413</b>
 <b>EXPENDITURES</b>			
Payment to Bond Escrow Agent		\$	72,693,045
Other Issuance Costs			462,815
<b>Total Expenditures</b>		<b>\$</b>	<b>73,155,860</b>
 <b>SURPLUS (DEFICIT)</b>		 <b>\$</b>	 <b>539,553</b>
<b>FUND BALANCE</b>		<b>\$</b>	<b>539,553</b>

This is a new fund effective in FY 14 to record proceeds and payments of debt issuance to refinance 2004A and 2004B debt. This fund will be used in future years to record tax revenue, and principal and interest payments for the 2014 refunding bonds.

# 2013 BOND FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 106,287,483	\$ 107,421,833	\$ 107,421,833	\$ 107,421,833
<b>REVENUES</b>				
Bond Proceeds				
Interest Revenue	\$ 20,000	\$ 100,000	\$ 130,000	\$ 250,000
<b>Total Revenue</b>	<b>\$ 20,000</b>	<b>\$ 100,000</b>	<b>\$ 130,000</b>	<b>\$ 250,000</b>
<b>EXPENDITURES</b>				
Fees and Other Costs		\$ 520,000	\$ 520,000	\$ 520,000
Capital Outlay	\$ 12,000,000	\$ 26,000,000	\$ 26,000,000	\$ 26,000,000
<b>Total Expenditures</b>	<b>\$ 12,000,000</b>	<b>\$ 26,520,000</b>	<b>\$ 26,520,000</b>	<b>\$ 26,520,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (11,980,000)</b>	<b>\$ (26,420,000)</b>	<b>\$ (26,390,000)</b>	<b>\$ (26,270,000)</b>
<b>FUND BALANCE</b>	<b>\$ 94,307,483</b>	<b>\$ 81,001,833</b>	<b>\$ 81,031,833</b>	<b>\$ 81,151,833</b>

Capital Outlay expenditures will be amended throughout the year.

# BUILDING & SITE TECHNOLOGY FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 1,865,991	\$ 1,913,214	\$ 1,913,214	\$ 1,913,214
<b>REVENUES</b>				
Interest Income	\$ 240	\$ 250	\$ 250	\$ 250
<b>Total Revenue</b>	<b>\$ 240</b>	<b>\$ 250</b>	<b>\$ 250</b>	<b>\$ 250</b>
<b>EXPENDITURES</b>				
Technology Equipment	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 200,000
<b>Total Expenditures</b>	<b>\$ 1,000,000</b>	<b>\$ 1,000,000</b>	<b>\$ 1,000,000</b>	<b>\$ 200,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (999,760)</b>	<b>\$ (999,750)</b>	<b>\$ (999,750)</b>	<b>\$ (199,750)</b>
<b>FUND BALANCE</b>	<b>\$ 866,231</b>	<b>\$ 913,464</b>	<b>\$ 913,464</b>	<b>\$ 1,713,464</b>

Funds to be used for "Five Year Technology Plan" and other technology purchases district wide. Current year projects: Network Maintenance, upgrade network equipment, school computer labs, other.

# TECHNOLOGY BOND FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 36,523	\$ 36,527	\$ 36,527	\$ 36,527
<b>REVENUES</b>				
Interest Income	\$ -	\$ 100	\$ 5	\$ -
<b>Total Revenue</b>	\$ -	\$ 100	\$ 5	\$ -
<b>EXPENDITURES</b>				
Equipment	\$ 36,523	\$ 36,627	\$ 36,532	\$ -
Transfer to Debt Fund				\$ 36,527
<b>Total Expenditures</b>	\$ 36,523	\$ 36,627	\$ 36,532	\$ 36,527
<b>SURPLUS (DEFICIT)</b>	(36,523)	(36,527)	(36,527)	(36,527)
<b>FUND BALANCE</b>	\$ -	\$ -	-	-

# SINKING FUND CAPITAL PROJECTS BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 4,935,457	\$ 6,917,793	\$ 6,917,793	\$ 6,917,793
<b>REVENUES</b>				
Property Taxes	\$ 4,454,986	\$ 4,475,985	\$ 4,290,000	\$ 4,471,400
Interest Income	2,000	2,000	2,000	2,611
<b>Total Revenue</b>	<b>\$ 4,456,986</b>	<b>\$ 4,477,985</b>	<b>\$ 4,292,000</b>	<b>\$ 4,474,011</b>
<b>EXPENDITURES</b>				
Repairs	\$ 5,000,000	\$ 7,000,000	\$ 7,000,000	\$ 6,500,000
Tax Refunds	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
<b>Total Expenditures</b>	<b>\$ 5,100,000</b>	<b>\$ 7,100,000</b>	<b>\$ 7,100,000</b>	<b>\$ 6,600,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (643,014)</b>	<b>\$ (2,622,015)</b>	<b>\$ (2,808,000)</b>	<b>\$ (2,125,989)</b>
<b>FUND BALANCE</b>	<b>\$ 4,292,443</b>	<b>\$ 4,295,778</b>	<b>\$ 4,109,793</b>	<b>\$ 4,791,804</b>

Current Year Projects may include; paving, cement, water mains,  
parking lot lights, storm sewers, play structures, gym floors,  
major building renovations, boiler repair, tunnel work, sheet metal siding,

**NOTE:** The adopted property tax levy for the sinking fund is 1.120 mills.

# 2012 CAPITAL PROJECTS FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 30,358	\$ 29,782	\$ 29,782	\$ 29,782
<b>REVENUES</b>				
Interest Income	\$ -	\$ 100	\$ -	\$ -
Sale of Land				\$ 133,805
<b>Total Revenue</b>	<b>\$ -</b>	<b>\$ 100</b>	<b>\$ -</b>	<b>\$ 133,805</b>
<b>EXPENDITURES</b>				
Capital Improvements	\$ 30,358	\$ 29,882	\$ 29,782	\$ 100,000
<b>Total Expenditures</b>	<b>\$ 30,358</b>	<b>\$ 29,882</b>	<b>\$ 29,782</b>	<b>\$ 100,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (30,358)</b>	<b>\$ (29,782)</b>	<b>\$ (29,782)</b>	<b>\$ 33,805</b>
<b>FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 63,587</b>

NOTE: Source of funds is the sale of property in 2012 and in 2014.  
Funds to be used for Capital Improvements and equipment.

# FOOD SERVICE FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 662,241	\$ 737,907	\$ 737,907	\$ 737,907
<b>REVENUES</b>				
Local Sales	\$ 1,732,006	\$ 1,782,154	\$ 1,861,256	\$ 1,693,984
State Reimbursement	149,531	141,712	141,712	158,898
Federal Reimbursement	1,978,595	1,983,435	1,759,742	1,863,954
General Fund Support	33,000	23,000	23,000	-
<b>Total Revenue</b>	<b>\$ 3,893,132</b>	<b>\$ 3,930,301</b>	<b>\$ 3,785,710</b>	<b>\$ 3,716,836</b>
<b>EXPENDITURES</b>				
Wages & Benefits	\$ 1,439,690	\$ 1,475,258	\$ 1,489,829	\$ 1,467,287
Contracted Services	415,550	415,550	416,550	422,725
Food Costs	1,685,825	1,666,156	1,454,381	1,617,505
Non-Food Cost	241,000	337,000	327,000	261,210
Transfer to General Fund				160,000
<b>Total Expenditures</b>	<b>\$ 3,782,065</b>	<b>\$ 3,893,964</b>	<b>\$ 3,687,760</b>	<b>\$ 3,928,727</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ 111,067</b>	<b>\$ 36,337</b>	<b>\$ 97,950</b>	<b>\$ (211,891)</b>
<b>FUND BALANCE</b>	<b>\$ 773,308</b>	<b>\$ 774,244</b>	<b>\$ 835,857</b>	<b>\$ 526,016</b>



# HEALTH & WELFARE FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 3,860,660	\$ 4,269,667	\$ 4,269,667	\$ 4,269,667
<b>REVENUES</b>				
Employee Transfers	\$ 3,142,503	\$ 3,061,550	\$ 3,182,364	\$ 3,223,000
Employee Paid Premiums	40,636	40,636	40,636	40,636
Employee Voluntary Insurance	262,438	262,438	297,600	304,000
Other Fund Transfers	3,793,625	3,515,786	3,530,470	3,554,329
General Fund Transfers	13,837,875	12,873,306	12,814,291	12,859,069
<b>Total Revenue</b>	<b>\$ 21,077,077</b>	<b>\$ 19,753,716</b>	<b>\$ 19,865,361</b>	<b>\$ 19,981,034</b>
<b>EXPENDITURES</b>				
Claims	\$ 9,812,648	\$ 5,155,774	\$ 4,855,774	\$ 3,415,000
Premiums	10,698,000	15,181,156	15,557,939	16,721,809
Administrative Fees	834,000	629,000	629,000	779,000
Voluntary Insurance	262,438	262,438	297,600	304,000
<b>Total Expenditures</b>	<b>\$ 21,607,086</b>	<b>\$ 21,228,368</b>	<b>\$ 21,340,313</b>	<b>\$ 21,219,809</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (530,009)</b>	<b>\$ (1,474,652)</b>	<b>\$ (1,474,952)</b>	<b>\$ (1,238,775)</b>
<b>FUND BALANCE</b>	<b>\$ 3,330,651</b>	<b>\$ 2,795,015</b>	<b>\$ 2,794,715</b>	<b>\$ 3,030,892</b>

Funds used to record costs of claims, fees and premiums for employees benefit costs. Estimates include the change from the self-insured health care plan to the fully insured plan effective January 1, 2014.

A portion of the costs are self-insured and final costs are not known until the year end.

# ATHLETIC FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ -	\$ -	\$ -
<b>REVENUES</b>				
Student Fees	\$ 640,000	\$ 640,000	\$ 631,000	\$ 614,440
Gate Receipts	241,041	241,041	238,041	220,041
General Fund Transfers	627,054	644,954	660,269	688,590
<b>Total Revenue</b>	<b>\$ 1,508,095</b>	<b>\$ 1,525,995</b>	<b>\$ 1,529,310</b>	<b>\$ 1,523,071</b>
<b>EXPENDITURES</b>				
Coaches/Director/Stipends	\$ 634,509	\$ 652,529	\$ 654,944	\$ 595,359
Contracted Services	590,986	665,948	666,848	716,337
Supplies/Equipment/Misc.	282,600	207,518	207,518	211,375
<b>Total Expenditures</b>	<b>\$ 1,508,095</b>	<b>\$ 1,525,995</b>	<b>\$ 1,529,310</b>	<b>\$ 1,523,071</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

# SCHOLARSHIP FUND BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ 43,188	\$ 44,164	\$ 44,164	\$ 44,164
<b>REVENUES</b>				
Donations	\$ 500	\$ 500	\$ 500	\$ 500
Interest Income		100	-	-
<b>Total Revenue</b>	<b>\$ 500</b>	<b>\$ 600</b>	<b>\$ 500</b>	<b>\$ 500</b>
<b>EXPENDITURES</b>				
Scholarships	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000
<b>Total Expenditures</b>	<b>\$ 4,000</b>	<b>\$ 4,000</b>	<b>\$ 4,000</b>	<b>\$ 4,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (3,500)</b>	<b>\$ (3,400)</b>	<b>\$ (3,500)</b>	<b>\$ (3,500)</b>
<b>FUND BALANCE</b>	<b>\$ 39,688</b>	<b>\$ 40,764</b>	<b>\$ 40,664</b>	<b>\$ 40,664</b>

# FUNDED PROJECTS BUDGET

	13/14 AS ADOPTED	13/14 FIRST AMENDED	13/14 SECOND AMENDED	13/14 FINAL AMENDED
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ -	\$ -	\$ -
<b>REVENUES</b>				
General Fund Transfer	205,261	\$ -	\$ -	\$ -
Local	197,780	72,478	109,795	109,795
State	500,511	556,372	716,795	716,795
Federal	6,823,747	6,887,102	6,868,069	6,868,069
<b>Total Revenue</b>	<b>\$ 7,727,299</b>	<b>\$ 7,515,952</b>	<b>\$ 7,694,659</b>	<b>\$ 7,694,659</b>
<b>EXPENDITURES</b>				
Instructional	4,984,822	\$ 4,673,252	\$ 4,858,704	\$ 4,879,300
Support	2,584,043	2,699,469	2,697,510	2,676,914
Community Service	71,521	68,006	69,160	69,160
Outgoing Transfers and Other	86,913	75,225	69,285	69,285
<b>Total Expenditures</b>	<b>\$ 7,727,299</b>	<b>\$ 7,515,952</b>	<b>\$ 7,694,659</b>	<b>\$ 7,694,659</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**2013-2014**  
**LOCAL, STATE AND FEDERALLY FUNDED PROJECTS**

	REVENUE	EXPENSE	TRANSFER
<b>LOCAL SOURCES</b>			
American Chemical Society	\$ 1,372	\$ 1,372	\$ -
Business Partnerships	\$ 30,499	\$ 30,499	\$ -
Bright House Networks	\$ 1,250	\$ 1,250	\$ -
City of Livonia	\$ 4,960	\$ 4,960	\$ -
Community Foundation Southeast Michigan	\$ 1,275	\$ 1,275	\$ -
Cagwin Insurance	\$ 3,000	\$ 3,000	\$ -
Grand Valley State University	\$ 22,500	\$ 22,500	\$ -
LPS Foundation	\$ 28,761	\$ 28,761	\$ -
Fuel Up To Play	\$ 821	\$ 821	\$ -
MEEMIC	\$ 493	\$ 493	\$ -
Wayne RESA	\$ 14,864	\$ 14,864	\$ -
<b>Total Local Sources</b>	<b>\$ 109,795</b>	<b>\$ 109,795</b>	<b>\$ -</b>
<b>STATE SOURCES</b>			
Section 22i Technology Infrastructure	\$ 310,347	\$ 310,347	\$ -
Section 99h FIRST Robotics	\$ 8,000	\$ 8,000	\$ -
Section 32d Great School Readiness	\$ 341,040	\$ 341,040	\$ -
Michigan Merit Curriculum Grant	\$ 55,000	\$ 55,000	\$ -
MDE Mini-Grant	\$ 5,295	\$ 5,295	\$ -
<b>Total State Sources</b>	<b>\$ 719,682</b>	<b>\$ 719,682</b>	<b>\$ -</b>
<b>FEDERAL SOURCES</b>			
Title I	\$ 1,333,711	\$ 1,333,711	\$ -
Title I School-Wide Planning Grant	\$ 6,000	\$ 6,000	\$ -
Title II Part A	\$ 385,426	\$ 385,426	\$ -
Title III Limited English	\$ 46,935	\$ 46,935	\$ -
Title III Immigrant Students	\$ 3,467	\$ 3,467	\$ -
Vocational Perkins	\$ 232,623	\$ 232,623	\$ -
IDEA Flow-Through	\$ 3,177,602	\$ 3,177,602	\$ -
IDEA Preschool Incentive	\$ 190,348	\$ 190,348	\$ -
IDEA Low-Incidence Center Program Expansion	\$ 742,705	\$ 742,705	\$ -
ABE Family Literacy	\$ 140,000	\$ 140,000	\$ -
ABE English/Civics Literacy	\$ 13,000	\$ 13,000	\$ -
Physical Education Program (PEP)	\$ 593,365	\$ 593,365	\$ -
<b>Total Federal Sources</b>	<b>\$ 6,865,182</b>	<b>\$ 6,865,182</b>	<b>\$ -</b>
<b>Total Grants</b>	<b>\$ 7,694,659</b>	<b>\$ 7,694,659</b>	<b>\$ -</b>
Funded Indirect Costs		\$ (64,376)	\$ 64,376
<b>Net General Fund Transfer from Funded Projects</b>	<b>\$ 7,694,659</b>	<b>\$ 7,630,283</b>	<b>\$ 64,376</b>

Ayes: Bonifield, Burton, Centers, Johnson, Laura, Roulier  
Nays: McDonnell

**Adoption of  
2014-2015  
Proposed  
Budgets and  
Millage Rates**

It was moved by Mr. Roulier and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District adopt the proposed 2014-2015 Livonia Public Schools budgets: General Fund, Special Education Fund, Debt Retirement Fund 2013 Bond Series I, Debt Retirement Fund 2014 Refunding Bond, 2013 Bond Fund, Building and Site Technology Fund, Sinking Fund, 2012 Capital Projects Fund, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund, and Funded Projects Fund, and further move that the Board of Education approve the 2014 Millage rates for Operating, Debt Service, and Sinking Fund.

The motion was amended as follows:

It was moved by Mrs. Burton and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District adopt the proposed 2014-2015 Livonia Public Schools budgets: General Fund (with the exception of the 22 additional Schools of Choice kindergarten seats which will be revisited in August 2014), Special Education Fund, Debt Retirement Fund 2013 Bond Series I, Debt Retirement Fund 2014 Refunding Bond, 2013 Bond Fund, Building and Site Technology Fund, Sinking Fund, 2012 Capital Projects Fund, Food Service Fund, Health and Welfare Fund, Athletic Fund, Scholarship Fund, and Funded Projects Fund, and further move that the Board of Education approve the 2014 millage rates for Operating, Debt Service, and Sinking Fund.

## RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for revenue for the fiscal year 2014-15 General Fund is proposed as follows:

<b>REVENUE</b>	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
Local	\$ 27,409,429	\$ 28,085,139
State	\$ 109,589,127	\$ 108,103,203
Federal	\$ 51,600	\$ 41,700
Incoming Transfers & Other Transactions	<u>\$ 2,423,376</u>	<u>\$ 2,188,376</u>
<b>Total Revenue</b>	<b>\$ 139,473,532</b>	<b>\$ 138,418,418</b>
Beginning Fund Balance as of 7/1/2014		
Non-spendable		
Unassigned	\$ 2,984,330	\$ -
Assigned	<u>\$ 3,763,178</u>	<u>\$ 2,785,006</u>
<b>Total Beginning Fund Balance as of 7/1/2014</b>	<b>\$ 6,747,508</b>	<b>\$ 2,785,006</b>
<b>Total Fund Balance and Revenues Available to appropriate</b>	<u><b>\$ 146,221,040</b></u>	<u><b>\$ 141,203,424</b></u>

The property tax proposed to be levied to support General Fund Operating purposes is 18.00 mills non-homestead and 6.00 mills on Commercial Personal Property

## RESOLUTION FOR BUDGET ADOPTION BY THE BOARD OF EDUCATION LIVONIA PUBLIC SCHOOLS

RESOLVED, that the general appropriation for Livonia Public Schools for expenditures for the fiscal year 2014-15 General Fund is proposed as follows:

<b>EXPENDITURES</b>	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>INSTRUCTION</b>		
Basic Programs	\$ 73,580,245	\$ 71,876,997
Added Needs	12,550,271	12,219,061
Adult & Continuing Education	<u>591,541</u>	<u>505,389</u>
<b>Total Instruction</b>	<b>\$ 86,722,057</b>	<b>\$ 84,601,447</b>
<b>SUPPORTING SERVICES</b>		
Pupil	\$ 9,369,463	\$ 8,490,336
Instructional Staff	6,338,191	6,643,620
General Administration	798,066	766,054
School Administration	9,372,541	9,284,611
Business	3,373,882	3,786,099
Operations	14,197,087	13,495,039
Transportation	6,950,224	6,905,068
Central	<u>2,744,915</u>	<u>2,691,624</u>
<b>Total Supporting Services</b>	<b>\$ 53,144,369</b>	<b>\$ 52,062,451</b>
<b>COMMUNITY SERVICES</b>		
Custody & Child Care	<u>\$ 2,171,530</u>	<u>\$ 2,196,566</u>
<b>Total Community Services</b>	<b>\$ 2,171,530</b>	<b>\$ 2,196,566</b>
<b>OPERATION TRANSFERS AND OTHER</b>		
Transfers to Other Districts	\$ 50,000	\$ 50,000
Transfers to Other Funds	1,539,590	1,518,000
Other Transactions	3,000	3,000
<b>Total Operating Transfers and Other</b>	<b><u>\$ 1,592,590</u></b>	<b><u>\$ 1,571,000</u></b>
<b>TOTAL APPROPRIATED-GENERAL FUND</b>	<b>\$ 143,630,546</b>	<b>\$ 140,431,464</b>
<b>ANTICIPATED FUND BALANCE AS OF 7/1/2015</b>		
Assigned		
Unassigned	<u>\$ 2,590,494</u>	<u>\$ 771,960</u>
<b>Total Anticipated Fund Balance as of 7/1/2015</b>	<b>\$ 2,590,494</b>	<b>\$ 771,960</b>

All unassigned fund balance is available for appropriation in the subsequent budget year.



# SPECIAL EDUCATION FUND BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 1,102,226	\$ 578,085
<b>REVENUES</b>		
General Fund Transfer	\$ 851,811	\$ 851,811
County	12,314,205	11,920,511
State Foundation	4,060,055	3,862,091
State Categorical	431,672	431,672
	17,657,743	17,066,085
<b>Total Revenue</b>	<b>\$ 17,657,743</b>	<b>\$ 17,066,085</b>
<b>EXPENDITURES</b>		
Instructional	\$ 12,000,753	\$ 11,461,278
Support	4,281,131	4,281,131
Outgoing Transfers and Other	1,900,000	1,100,000
	18,181,884	16,842,409
<b>Total Expenditures</b>	<b>\$ 18,181,884</b>	<b>\$ 16,842,409</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (524,141)</b>	<b>\$ 223,676</b>
<b>FUND BALANCE</b>	<b>\$ 578,085</b>	<b>\$ 801,761</b>

Special Education is estimated for the proposed budget until exact budget details are determined based on actual student enrollment and placements.

## SPECIAL EDUCATION FUND EXPENDITURES BY PROGRAM

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>PROGRAM COSTS</b>		
Autistic	\$ 4,576,336	\$ 4,478,055
Skill Center	4,222,403	3,877,203
Least Restrictive Environment	2,977,126	2,977,126
Trainable Mentally Impaired	4,318,857	4,074,451
Visually Impaired	<u>1,418,673</u>	<u>1,414,898</u>
<b>Total Program Costs</b>	<b>\$ 17,513,395</b>	<b>\$ 16,821,733</b>
<b>INDIRECT COSTS</b>		
Total Building Expenditures	\$ 374,964	\$ 374,964
12.00% Reimbursable Indirect Costs	<u>(1,606,475)</u>	<u>(1,454,288)</u>
<b>Costs in Excess of Building Expense</b>	<b>\$ (1,231,511)</b>	<b>\$ (1,079,324)</b>
<b>OTHER</b>		
Outgoing Transfer To General Fund	<u>1,900,000</u>	<u>1,100,000</u>
<b>Total Expenditures</b>	<b>\$ 18,181,884</b>	<b>\$ 16,842,409</b>

# DEBT RETIREMENT FUND 2013 BOND SERIES 1 BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 1,734,633	\$ 375,530
<b>REVENUES</b>		
Tax Revenues	\$ 18,300,000	\$ 10,370,040
Interest Income	8,000	5,000
Other Revenue		
<b>Total Revenue</b>	<b>\$ 18,308,000</b>	<b>\$ 10,375,040</b>
<b>EXPENDITURES</b>		
Bond Redemption	\$ 10,625,000	\$ 5,675,000
Bond Interest	5,882,577	4,560,000
Other	251,500	200,300
Transfers to 2014 Refunding	2,405,000	
Fund Balance Transfer	\$ 503,026	\$ -
<b>Total Expenditures</b>	<b>\$ 19,667,103</b>	<b>\$ 10,435,300</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (1,359,103)</b>	<b>\$ (60,260)</b>
<b>FUND BALANCE</b>	<b>\$ 375,530</b>	<b>\$ 315,270</b>

**NOTE:** The property tax proposed for debt retirement is 2.56 mills.

# DEBT RETIREMENT FUND 2014 REFUNDING BOND BUDGET

	13/14 FINAL AMENDED	14/15 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ 539,553
<b>REVENUES</b>		
Property Tax Revenue		\$ 8,458,445
Interest Revenue		\$ 5,000
Refinancing Proceeds	\$ 70,750,860	\$ -
Transfers from 2004 A&B Debt Funds - Refunding	2,405,000	\$ -
Transfers from 2004 A&B Debt Funds - Fund Balance	503,026	\$ -
Transfer from other funds	\$ 36,527	\$ -
	<hr/>	<hr/>
<b>Total Revenue</b>	<b>\$ 73,695,413</b>	<b>\$ 8,463,445</b>
<b>EXPENDITURES</b>		
Bond Redemption		\$ 5,035,000
Bond Interest		\$ 3,524,866
Other		\$ 200,300
Payment to Bond Escrow Agent	\$ 72,693,045	\$ -
Other Issuance Costs	462,815	\$ -
	<hr/>	<hr/>
<b>Total Expenditures</b>	<b>\$ 73,155,860</b>	<b>\$ 8,760,166</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ 539,553</b>	<b>\$ (296,721)</b>
	<hr/>	<hr/>
<b>FUND BALANCE</b>	<b>\$ 539,553</b>	<b>\$ 242,832</b>

NOTE: The property tax proposed for debt retirement is 2.04 mills.

## 2013 BOND FUND BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 107,421,833	\$ 81,151,833
<b>REVENUES</b>		
Bond Proceeds		
Interest Revenue	\$ 250,000	\$ 250,000
<b>Total Revenue</b>	<b>\$ 250,000</b>	<b>\$ 250,000</b>
<b>EXPENDITURES</b>		
Fees and Other Costs	\$ 520,000	
Capital Outlay	\$ 26,000,000	\$ 30,000,000
<b>Total Expenditures</b>	<b>\$ 26,520,000</b>	<b>\$ 30,000,000</b>
<b>SURPLUS (DEFICIT)</b>	\$ (26,270,000)	\$ (29,750,000)
<b>FUND BALANCE</b>	<b>\$ 81,151,833</b>	<b>\$ 51,401,833</b>

Capital Outlay expenditures will be amended throughout the year  
based on annual bond projects.

## BUILDING & SITE TECHNOLOGY FUND BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 1,913,214	\$ 1,713,464
<b>REVENUES</b>		
Interest Income	\$ 250	\$ 200
<b>Total Revenue</b>	<b>\$ 250</b>	<b>\$ 200</b>
<b>EXPENDITURES</b>		
Technology Equipment	\$ 200,000	\$ 350,000
Transfer to General Fund	\$	\$ 470,000
<b>Total Expenditures</b>	<b>\$ 200,000</b>	<b>\$ 820,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (199,750)</b>	<b>\$ (819,800)</b>
<b>FUND BALANCE</b>	<b>\$ 1,713,464</b>	<b>\$ 893,664</b>

Funds to be used for technology purchases district wide.

# SINKING FUND CAPITAL PROJECTS BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 6,917,793	\$ 4,791,804
<b>REVENUES</b>		
Property Taxes	\$ 4,471,400	\$ 4,541,629
Interest Income	2,611	3,000
Other Income		
<b>Total Revenue</b>	<b>\$ 4,474,011</b>	<b>\$ 4,544,629</b>
<b>EXPENDITURES</b>		
Repairs	\$ 6,500,000	\$ 4,000,000
Taxes written off	\$ 100,000	\$ 100,000
<b>Total Expenditures</b>	<b>\$ 6,600,000</b>	<b>\$ 4,100,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (2,125,989)</b>	<b>\$ 444,629</b>
<b>FUND BALANCE</b>	<b>\$ 4,791,804</b>	<b>\$ 5,236,433</b>

Current Year Projects may include; paving, cement, water mains, parking lot lights, storm sewers, play structures, gym floors, boiler repair, tunnel work, sheet metal siding, roofs, energy efficient projects. grading/drainage, and other work as needed throughout the year.

**NOTE:** The proposed property tax levy for the sinking fund is 1.120 mills.

## 2012 CAPITAL PROJECTS FUND BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 29,782	\$ 63,587
<b>REVENUES</b>		
Interest Income	\$ -	\$ -
Sale of Land	\$ 133,805	\$ -
<b>Total Revenue</b>	<b>\$ 133,805</b>	<b>\$ -</b>
<b>EXPENDITURES</b>		
Capital Improvements	\$ 100,000	\$ 63,587
<b>Total Expenditures</b>	<b>\$ 100,000</b>	<b>\$ 63,587</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ 33,805</b>	<b>\$ (63,587)</b>
<b>FUND BALANCE</b>	<b>\$ 63,587</b>	<b>\$ -</b>

NOTE: Source of funds is the sale of property in 2012 and 2014. Funds to be used for Capital Improvements, equipment or other.



# FOOD SERVICE FUND BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 737,907	\$ 526,016
<b>REVENUES</b>		
Local Sales	\$ 1,693,984	\$ 1,812,939
State Reimbursement	158,898	150,305
Federal Reimbursement	1,863,954	2,045,828
General Fund Support	-	-
<b>Total Revenue</b>	<b>\$ 3,716,836</b>	<b>\$ 4,009,072</b>
<b>EXPENDITURES</b>		
Wages & Benefits	\$ 1,467,287	\$ 1,541,463
Contracted Services	422,725	418,444
Food Costs	1,617,505	1,639,842
Non-Food Cost	261,210	215,004
Transfer to General Fund	160,000	200,000
<b>Total Expenditures</b>	<b>\$ 3,928,727</b>	<b>\$ 4,014,753</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (211,891)</b>	<b>\$ (5,681)</b>
<b>FUND BALANCE</b>	<b>\$ 526,016</b>	<b>\$ 520,335</b>

# HEALTH & WELFARE FUND BUDGET

	13/14 FINAL AMENDMENT	14/15 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	\$ 4,269,667	\$ 3,030,892
<b>REVENUES</b>		
Employee Transfers	\$ 3,223,000	\$ 3,761,074
Employee Paid Premiums	40,636	40,636
Employee Voluntary Insurance	304,000	297,600
Other Fund Transfers	3,554,329	3,716,661
General Fund Transfers	12,859,069	12,159,069
	19,981,034	19,975,040
<b>Total Revenue</b>	<b>\$ 19,981,034</b>	<b>\$ 19,975,040</b>
<b>EXPENDITURES</b>		
Claims	\$ 3,415,000	\$ 385,882
Premiums	16,721,809	20,280,024
Administrative Fees	779,000	229,000
Voluntary Insurance	304,000	297,600
	21,219,809	21,192,506
<b>Total Expenditures</b>	<b>\$ 21,219,809</b>	<b>\$ 21,192,506</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (1,238,775)</b>	<b>\$ (1,217,466)</b>
<b>FUND BALANCE</b>	<b>\$ 3,030,892</b>	<b>\$ 1,813,426</b>

Funds used to record costs of claims, fees and premiums for employees benefit costs.  
Estimates include the change from the self-insured health care plan to  
the fully insured plan effective January 1, 2014.

# ATHLETIC FUND BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ -
<b>REVENUES</b>		
Student Fees	\$ 614,440	\$ 614,440
Gate Receipts	220,041	220,041
General Fund Transfers	688,590	688,590
	1,523,071	1,523,071
<b>Total Revenue</b>	<b>\$ 1,523,071</b>	<b>\$ 1,523,071</b>
<b>EXPENDITURES</b>		
Coaches/Director/Stipends	\$ 595,359	\$ 618,251
Contracted Services	716,337	706,820
Supplies/Equipment/Misc.	211,375	198,000
	1,523,071	1,523,071
<b>Total Expenditures</b>	<b>\$ 1,523,071</b>	<b>\$ 1,523,071</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ -</b>	<b>\$ -</b>
<b>FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>

## SCHOLARSHIP FUND BUDGET

	<b>13/14 FINAL AMENDED</b>	<b>14/15 AS PROPOSED</b>
<b>BEGINNING FUND BALANCE</b>	\$ 44,164	\$ 40,664
<b>REVENUES</b>		
Donations	\$ 500	\$ 500
Interest Income	-	-
	<hr/>	<hr/>
<b>Total Revenue</b>	<b>\$ 500</b>	<b>\$ 500</b>
<b>EXPENDITURES</b>		
Scholarships	\$ 4,000	\$ 4,000
	<hr/>	<hr/>
<b>Total Expenditures</b>	<b>\$ 4,000</b>	<b>\$ 4,000</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ (3,500)</b>	<b>\$ (3,500)</b>
<b>FUND BALANCE</b>	<b>\$ 40,664</b>	<b>\$ 37,164</b>

## FUNDED PROJECTS FUND BUDGET

	13/14 FINAL AMENDED	14/15 AS PROPOSED
<b>BEGINNING FUND BALANCE</b>	\$ -	\$ -
<b>REVENUES</b>		
Local	109,795	57,708
State	716,795	505,165
Federal	6,868,069	6,848,792
	7,694,659	7,411,665
<b>Total Revenue</b>	<b>\$ 7,694,659</b>	<b>\$ 7,411,665</b>
<b>EXPENDITURES</b>		
Instructional	\$ 4,879,300	4,826,290
Support	2,676,914	2,447,123
Community Service	69,160	68,967
Outgoing Transfers and Other	69,285	69,285
	7,694,659	7,411,665
<b>Total Expenditures</b>	<b>\$ 7,694,659</b>	<b>\$ 7,411,665</b>
<b>SURPLUS (DEFICIT)</b>	<b>\$ -</b>	<b>\$ -</b>
<b>FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>

**2014-2015**  
**LOCAL, STATE AND FEDERALLY FUNDED PROJECTS**

	REVENUE	EXPENSE	TRANSFER
<b>LOCAL SOURCES</b>			
Business Partnerships	\$ 25,000	\$ 25,000	\$ -
City of Livonia	\$ 4,821	\$ 4,821	\$ -
Community Foundation Southeast Michigan	\$ 900	\$ 900	\$ -
Cagwin Insurance	\$ 600	\$ 600	\$ -
Grand Valley State University	\$ 22,000	\$ 22,000	\$ -
Wayne RESA	\$ 4,387	\$ 4,387	\$ -
<b>Total Local Sources</b>	<b>\$ 57,708</b>	<b>\$ 57,708</b>	<b>\$ -</b>
<b>STATE SOURCES</b>			
Section 22i Technology Infrastructure	\$ 150,000	\$ 150,000	\$ -
Section 32d Great School Readiness	\$ 334,075	\$ 334,075	\$ -
Michigan Merit Curriculum Grant	\$ 18,690	\$ 18,690	\$ -
MDE Mini-Grant	\$ 2,400	\$ 2,400	\$ -
<b>Total State Sources</b>	<b>\$ 505,165</b>	<b>\$ 505,165</b>	<b>\$ -</b>
<b>FEDERAL SOURCES</b>			
Title I	\$ 1,333,711	\$ 1,333,711	\$ -
Title II Part A	\$ 385,426	\$ 385,426	\$ -
Title III Limited English	\$ 46,935	\$ 46,935	\$ -
Vocational Perkins	\$ 225,700	\$ 225,700	\$ -
IDEA Flow-Through	\$ 3,177,602	\$ 3,177,602	\$ -
IDEA Preschool Incentive	\$ 190,348	\$ 190,348	\$ -
IDEA Low-Incidence Center Program Expansion	\$ 742,705	\$ 742,705	\$ -
ABE Family Literacy	\$ 140,000	\$ 140,000	\$ -
ABE English/Civics Literacy	\$ 13,000	\$ 13,000	\$ -
Physical Education Program (PEP)	\$ 593,365	\$ 593,365	\$ -
<b>Total Federal Sources</b>	<b>\$ 6,848,792</b>	<b>\$ 6,848,792</b>	<b>\$ -</b>
<b>Total Grants</b>	<b>\$ 7,411,665</b>	<b>\$ 7,411,665</b>	<b>\$ -</b>
Funded Indirect Costs		\$ (64,376)	\$ 64,376
<b>Net General Fund Transfer from Funded Projects</b>	<b>\$ 7,411,665</b>	<b>\$ 7,347,289</b>	<b>\$ 64,376</b>

**LIVONIA PUBLIC SCHOOLS  
2014/2015  
TAXABLE VALUES  
AND PROPOSED MILLAGE RATES**

**2014 Taxable Values**

	Livonia	Westland	Total
Homestead	2,605,755,210	271,161,015	2,876,916,225
Non Homestead	<u>1,054,847,000</u>	<u>155,405,146</u>	<u>1,210,252,146</u>
Total	3,660,602,210	426,566,161	4,087,168,371

**2014/2015 Proposed Millage Rates**

	Millage Rate	Estimated Revenue
<b>General Fund</b>		
Non-homestead	18.00	21,785,000
Commercial Personal Property	6.00	<u>1,159,000</u>
Total		22,944,000
<b>Debt Retirement Fund*</b>		
2014 Refunding	2.04	8,560,000
2013 Series 1	<u>2.56</u>	<u>10,235,000</u>
Total	4.60	18,795,000
<b>Sinking Fund</b>	1.12	4,521,000

\*Debt Fund calculation reflects state reimbursement for 2014 personal property tax cut -- also called the Small Taxpayer Exemption Loss

Vote on Amended Motion for 2014-2015 Proposed Budgets and Millage Rates:

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

Nays: None

**Resolutions of  
Cash Flow  
Borrowing**

It was moved by Mr. Centers and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District adopt a resolution authorizing issuance of notes in anticipation of state school aid. This resolution will authorize the borrowing of not more than \$8,300,000 for the 2014-15 fiscal year through the Michigan Finance Authority, or to borrow from a bank or financial institution, whichever is in the best interest of the District.

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

Nays: None

**Authorization to  
Accept  
Resignations**

It was moved by Mrs. Laura and supported by Mrs. Bonifield that the Board of Education of the Livonia Public Schools School District authorize the superintendent or the designee to accept employee resignations on its behalf for the 2014-15 school year.

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

Nays: None

**Appointment of  
High School  
Principal**

It was moved by Mrs. Burton and supported by Mr. Roulier that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and employ the selected candidate (Keith McDonald) as high school principal at Churchill High School beginning July 1, 2014.

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

Nays: None

**Settlement  
Agreement with  
Livonia Para-  
professionals  
Association**

It was moved by Mrs. McDonnell and supported by Mrs. Laura that the Board of Education of the Livonia Public Schools School District approve the terms of the tentative agreement reached with the Livonia Paraprofessionals Association to amend the collective bargaining agreement between the parties, effective July 1, 2014.

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

Nays: None

**Establishment of  
Annual  
Organizational  
Meeting**

It was moved by Mrs. Bonifield and supported by Mrs. McDonnell that the Board of Education of the Livonia Public Schools School District hold its annual Organizational Meeting at 6:45 p.m. on Monday, July 21, 2014, in the Board Room, 15125 Farmington Road, Livonia. Further, that a Regular Board meeting be held directly following the Organization Meeting and commencing at 7:00 p.m.



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

## First Reading of Board Policies

The following policy revisions were reviewed by the Policy Committee and were on the agenda for a first reading and possible adoption at a future meeting:

### EBA -

### Disposition of Real Property

#### BOARD POLICY DISPOSITION OF REAL PROPERTY

EBA  
~~SEPTEMBER 19, 2011~~

The Board of Education believes that it is in the interest of the Livonia Public Schools School District to preserve, maintain, and retain ownership of its lands and buildings that have current or future educational value. The primary covenant of this policy is that the sale and permanent dispossession of the real property of this district is disfavored. The Board will analyze any unsolicited or solicited requests for the sale and permanent dispossession of its real property to determine whether there is an interest for the district to sell or dispossess assets which substantially outweigh the Board's primary policy disfavoring such action.

### GAJB - Gifts to Staff Members

### GBC - Personnel Selection and Recruitment

### GBRGB – Tutoring

In the event the Board of Education decides to exercise its property powers to sell real estate, the Board must authorize the conditions for sale. The Board reserves the right to reject any and all offers at its sole discretion. No property will be offered for sale until an independent appraisal is completed. Employees of the school district and members of the Board of Education shall be prohibited from purchasing directly or indirectly any real estate offered by the district.

### GBT - Professional Publishing

The Board may authorize the administration to use qualified consultants who have expertise in land development matters on an hourly basis. The compensation paid to consultants can never be based upon percentage or commission formulas unless approved by the Board in which case the Board would seek a payment formula which allowed the district to opt for the lesser of either a fixed payment schedule or a percentage on a commission formula.

### IB - Instructional Program Goals and Objectives

### ICFA - Curriculum Guides and Course Outlines

Proceeds derived from the sale of real estate will be held in trust in a special capital project fund account identified separately from any other capital project funds which shall be used for purchasing other real estate for the district and/or for renovating, replacing, or developing real estate, facilities, or capital equipment **long-term assets** as authorized by the Board of Education.

### IDA - Basic Instructional Program

#### BOARD POLICY PERSONNEL GIFTS TO STAFF MEMBERS

GAJB  
JUNE 7, 1993

Employees shall not accept gifts of any kind from students, parents, or those doing or interested in doing business with the school district, except as set forth in this policy.

### IDFA - Interscholastic Athletics

It is recognized that students, parents, and those doing or interested in doing business with the school district may, as an expression of appreciation and goodwill, offer occasional or seasonal gifts or invitations to be entertained. Such gifts or invitations may be accepted only on an occasional basis. When such gifts or invitations are accepted, and exceed **\$25 \$75** in value, they must be immediately disclosed, in writing, to the superintendent or designee. The written disclosure must identify (a) the gift, favor, or invitation, (b) its value, (c) the individual and organization from whom it was received, and (d) the date it was received and must be signed by the employee(s) receiving the gift, favor, or invitation.

### IDG - Adult Education

### IF - Instructional Resources

Employees are prohibited under any circumstances from accepting a gift, favor, or invitation which tends to influence the manner in which the employee performs his/her official duties.

Under no circumstances may an employee solicit, directly or indirectly, any gift, favor, or invitation from any student, parent, volunteer, or those doing or interested in doing business

**IFA - District  
Technology  
Network and  
Related  
Resources**

with the school district.

Employees may, in the course of their duties, accept an invitation to lunch, dinner, or other functions to discuss school district business or operations. When such invitations to lunch, dinner, or other functions are accepted, and exceed \$40 in value, they must be immediately disclosed, in writing, to the superintendent or designee.

**IFAC -  
Equipment and  
Supplies  
Selection**

The Board always welcomes appropriate letters of appreciation to staff members.

**BOARD POLICY  
PROFESSIONAL PERSONNEL  
SELECTION AND RECRUITMENT**

**GBC  
~~JUNE 20, 1988~~**

The Board of Education desires candidates who have outstanding personal and professional qualities, who will promote the very highest teaching success in our community.

Only teachers who have a valid teaching certificate will be considered for positions in the Livonia Public Schools **School District**. Teaching and other specialists must be qualified for full state approval in the area of their specialty.

All teaching candidates recommended to the Board of Education for positions with the school district must be personally interviewed. Promising candidates may be given the benefit of interviews by more than one staff member. The superintendent or designee is, however, authorized to make a commitment for the school district subject to the approval of the Board of Education after a complete review of the qualifications and other pertinent data.

Teaching candidates are encouraged to visit the school district prior to final selection by our staff whenever possible.

**BOARD POLICY  
PROFESSIONAL PERSONNEL  
TUTORING**

**GBRGB  
~~JUNE 20, 1988~~**

Teachers and other professional employees shall not tutor or give private lessons for pay, or provide other professional services (e.g., social workers, psychologists) to students for pay for whom they have responsibilities as part of their regular assignments.

Before committing themselves to any assignment of tutoring, private lessons or other professional services, employees should make certain there is no conflict with this board policy. The principal, or the ~~assistant superintendent for personnel~~ **director of human resources** in the case of teachers not assigned to a particular school, should be informed of such arrangements.

Any deviation from the above must be approved by the superintendent or designee.

**BOARD POLICY  
PERSONNEL  
PROFESSIONAL PUBLISHING**

**GBT  
~~MAY 31, 1990~~**

Prior to submitting any articles for publication in which the Livonia Public Schools **School District** ~~are is~~ mentioned, staff members are encouraged to show these to the superintendent or designee.

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
GOALS AND OBJECTIVES**

**IB  
~~JUNE 20, 1988~~**

The general objectives of the instructional program are indicated in the following statement of educational goals.

Quality education should help every student:

- ~~Goal 1~~ - acquire the greatest possible understanding of him/herself and an appreciation of his/her worthiness as a member of society.
- ~~Goal 2~~ - acquire understanding and appreciation of persons belonging to social, cultural, and ethnic groups different from his/her own.
- ~~Goal 3~~ - acquire to the fullest extent possible for him/her mastery of the basic skills in the use of words and numbers.
- ~~Goal 4~~ - acquire a positive attitude toward school and toward the learning process.
- ~~Goal 5~~ - acquire the habits and attitudes associated with responsible citizenship.
- ~~Goal 6~~ - acquire good health habits and an understanding of the conditions necessary for the maintaining of physical and emotional well-being.
- ~~Goal 7~~ - acquire an opportunity and encouragement to be creative in one or more fields of endeavor.
- ~~Goal 8~~ - understand the opportunities open to him/her preparing him/herself for a productive life and should enable him/her to take full advantage of these opportunities.
- ~~Goal 9~~ - to understand and appreciate as much as he/she can of human achievement in the natural sciences, the social sciences, the humanities, and the arts.
- ~~Goal 10~~ - to prepare for a world of rapid change and unforeseeable demands in which continuing education throughout his/her adult life should be a normal expectation.

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
CURRICULUM GUIDES AND COURSE OUTLINES**

**ICFA  
JUNE 20, 1988**

The Board of Education delegates to the professional staff the responsibility for developing and writing curriculum guides, courses of study, and other such materials describing the nature of the instructional program in detail. Such teacher guides will include statements of general course objectives; specific teaching-learning objectives, multiple suggestions regarding teaching procedures, methods and techniques from which individual teachers may make selection; equipment and materials of diverse kinds including both book and non-book materials; and procedures through which assessment may be made of the extent of learning and the achievement of stated objectives.

In recognition of the broad differences in the nature and needs of students and the particular teaching styles and techniques of teachers, it is expected that these instructional guides will provide a general structure indicative of the unique nature of the school district. All teachers will exercise sensitivity and creativity in their planning and in their instruction and management of individual students and student groups.

The administration shall keep a file of current curriculum guides and similar teaching guide materials in the curriculum department where they may be accessible to members of the Board of Education, to parents, and to citizens of the community in general. Such materials shall be regularly reviewed and revised so that they represent current practice and updated resources.

**The school district's curriculum will be consistent with requirements of the state and federal government.**

**BOARD POLICY  
BASIC INSTRUCTIONAL PROGRAM**

**IDA  
June 20, 1988**

The program of studies for kindergarten through 12th grade in the school system shall comply with the law and accrediting agency requirements. The program of studies of the school district shall meet the needs of the students.

The Board of Education shall establish and enforce minimum standards for school operation to ensure equal education programs, curricula, offerings, and opportunities.

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
INTERSCHOLASTIC ATHLETICS**

**IDFA  
June 20, 1988**

A program of interscholastic athletics shall be encouraged as an integral part of the total program of physical education. Unlike the intramural sports program, the interscholastic athletics program is designed for those students who have a particular interest, ability, and the desire to invest the time and energy required for competition with other schools and for competition for membership on those teams representing Livonia ~~schools~~ **Public Schools School District**.

The Board shall review and approve by resolution the school district's participation and membership in the Michigan High School Athletic Association. In conjunction with this review, the Board delegates to the superintendent or designee the responsibility for the supervision and control of activities, along with approval of the MHSAA constitution and bylaws code of conduct in the current handbook.

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
ADULT EDUCATION**

**IDG  
June 20, 1988**

The ~~Livonia~~ Board of Education believes that learning is a continuous process and that adult education is important to the development and enrichment of individuals and the community.

Classes shall be offered for credit toward a high school diploma as well as those which will supplement and broaden personal educational goals.

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
INSTRUCTIONAL RESOURCES**

**IF  
June 20, 1988**

The ~~Livonia Public Schools School District~~ **Livonia Public Schools School District** shall provide materials and other physical resources, consultative assistance, and auxiliary supportive personnel to teachers and principals within budget limitations where appropriate. To this end, the teaching and administrative staffs are encouraged to be alert to the development of new materials in the field of non-book aids, to the need for consultative resource people from within and from outside the school system, and the need for the identification of resources and resource people within the community which may enrich the instructional program.

**BOARD POLICY  
DISTRICT TECHNOLOGY NETWORK  
AND RELATED RESOURCES**

**IFA  
OCTOBER 1, 2007**

The district will maintain a technology network and related resources to enhance student learning and communication with the community and staff. Content will relate to curriculum and instruction and the educational programs, opportunities, services, and other informational items related to Livonia Public Schools **School District**. All information on the technology network must conform to board policies, administrative procedures, and district guidelines.

Use of the technology network and related resources is a privilege and subject to the policies and procedures of the district. These policies and procedures apply to all persons using the district technology network and related resources, including all students,

teachers, administrators, other employees, contractors, vendors, and volunteers. Violation of these policies and procedures may result in forfeiture of use privileges, and disciplinary action for students and employees.

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
EQUIPMENT AND SUPPLIES SELECTION**

**IFAC  
~~DECEMBER 2, 2008~~**

It is the intent of the Board of Education to provide necessary, appropriate and adequate equipment and supplies for carrying on all approved instructional activities and courses of study within the schools. The instructional staff periodically is expected to develop and revise a list of basic equipment, instructional materials and supplies at the various levels which will serve as a guide in making purchases.

It is also expected that all schools will maintain a continuous inventory of such equipment and supplies as a basis for budgeting and ordering. It is expected that priorities will be developed in terms of relationship of such equipment and supplies to the basic program.

Audiovisual Materials

Within district instructional materials centers, there will be established and maintained an audiovisual library which shall serve all of the teachers of the ~~school~~ district.

**BOARD POLICY  
INSTRUCTIONAL PROGRAM  
~~INSTRUCTIONAL MATERIALS~~ LIBRARY MEDIA CENTERS**

**IFBC  
~~JUNE 20, 1988~~**

The Board of Education has established ~~instructional~~ library media centers to provide and promote the intellectual, cultural, social and ethical development of students and to provide materials which extend and deepen the experiences encompassed in the curriculum.

**Adjournment**

President Johnson adjourned the meeting at 9:10 p.m.

**Off/Supt/jw**