

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
August 15, 2011**

ITEM: III.

TOPIC: Consent Agenda

RECOMMENDATION:

Move 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 Organization Meeting of July 18, 2011
- IV.B. Minutes of the Regular Meeting of July 18, 2011
- IV.C. Minutes of the Special Meeting of August 1, 2011
- IV.D. Minutes of the Closed Session of August 1, 2011
- V.A. Approval of Contract Amendment for Japanese American School of South East Michigan (JASSEM)
- VI.A. Bills for Payment – August 16, 2011
- VI.B. Approval of 2011-2012 Tuition Rate
- VI.C. Approval of Bid Results for Copy Paper
- VI.D. Approval of Facility Use Agreement with Livonia Junior Athletic League
- VI.E. Approval of Lease Agreement with Hinoki Public School Academy (formerly JASSEM)

RATIONALE:

The agenda for the Board of Education meeting has certain items designated and identified by an asterisk “*”. These items, identified in advance with concurrence of the Board President, will be acted upon in a single motion.

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Randy A. Liepa, Ph.D.

EXHIBITS:

Attached

Off/Supt/jw