

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
January 21, 2014**

ITEM: IX.B.

TOPIC: Second Reading and Adoption of Board Policies

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt language per the attached documents for the following revised Board Policies:

POLICY ABB	Board Powers and Duties
POLICY BBABC	Duties of the Secretary
POLICY ABCF	Board Member Removal from Office
POLICY ABCB	Board Member Qualification
POLICY BBBE	Board Member Compensation and Expenses
POLICY BBBC	Board Member Development Opportunities

RATIONALE:

The Board Policy Committee has met with staff to review proposed language for the above policy and is recommending approval by the entire Board. This language was submitted for first reading at the Board meeting of December 16, 2013.

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Randy A. Liepa, Ph.D.

EXHIBITS:

Attached Policies

Off/Supt/jw