

LIVONIA PUBLIC SCHOOLS
Board of Education Regular Meeting
June 21, 2010 - 7:00 PM
Board Room, 15125 Farmington Road, Livonia
AGENDA

- I. **ROLL CALL:** Colleen Burton, Robert Freeman, Steve King, Daniel Lessard, Patrice Mang, Gregory Oke, Lynda Scheel
- II. **COMMUNICATIONS**
 - A. Recognition of Dan Fairbanks - National PTA Visual Arts Reflections Winner
 - B. Gift - Coolidge Elementary
 - C. Written Communications
 - D. Audience Communications - (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)
 - E. Response to Prior Audience Communications
- III. **CONSENT AGENDA**--Items marked with an "*" will be considered in one motion. These routine items have been individually reviewed by Board committees and were unanimously recommended for placing on this consent agenda. Any member of the Board may remove items from the consent agenda prior to voting.
- IV. **DISPOSITION OF MINUTES**
 - A. *Minutes of the Regular Meeting of June 7, 2010
 - B. *Minutes of the Public Hearing of June 7, 2010
- V. **INSTRUCTION MATTERS**
 - A. Approval to Purchase Humanities Textbooks
 - B. Approval to Purchase Literacy Assessment Materials
- VI. **BUSINESS MATTERS**
 - A. *Bills for Payment--June 22, 2010
 - B. *Approval of Resolution to Participate in MHSAA
 - C. *Approval of 2010-2011 Cooperative Agreements -- Wayne-Westland: Tinkham Center, Ford Vocational Program, and Livonia Career Technical Center; Northville, Plymouth-Canton, and Crestwood: Livonia Career Technical Center
 - D. Approval of Cell Tower Lease at Grant Elementary
 - E. Approval to Purchase Security Equipment
 - F. Approval of 2009-2010 Budget Amendments
 - G. Approval of 2010-2011 Budget
 - H. Approval of Resolution to Borrow Funds for Cash Flow Needs
- VII. **PERSONNEL MATTERS**
 - A. Retirements
 - B. Leaves of Absence
 - C. Removal from Recall
- VIII. **REPORTS FROM THE SUPERINTENDENT**
- IX. **HEARING FROM BOARD MEMBERS**
 - A. Second Reading-Board Policy MM Public School Academies
 - B. Second Reading-Board Policy MMA Public School Academies, Bd. of Directors
- X. **ADJOURNMENT**