

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Special Meeting
July 26, 2010 - 7:00 PM
Board Room, 15125 Farmington Road, Livonia
AGENDA**

- I. ROLL CALL: Colleen Burton, Robert Freeman, Mark Johnson, Daniel Lessard, Patrice Mang, Gregory Oke, Lynda Scheel**
- II. COMMUNICATIONS**
 - A. Written Communications**
 - B. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - C. 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 Public Hearing of June 21, 2010**
 - B. *Minutes of the Regular Meeting of June 21, 2010**
 - C. *Minutes of the Organization Meeting of July 2, 2010**
 - D. *Minutes of the Regular Meeting of July 2, 2010**
 - E. *Minutes of the Closed Session of July 2, 2010**
- V. BUSINESS MATTERS**
 - A. *Approval of 2010-2011 Tuition Rate**
 - B. *Bills for Payment--July 27, 2010**
 - C. Approval of Bid Results for Paving Projects**
 - D. Approval of Resolution Authorizing Membership in Michigan Schools Energy Cooperative (MISEC)**
- VI. PERSONNEL MATTERS**
 - A. Appointment of Elementary Principal**
 - B. Appointment of Elementary Principal**
 - C. Appointment of Elementary Principal**
 - D. Appointment of Elementary Principal**
 - E. Appointment of Secondary Assistant Principal**
 - F. Recall of Teachers**
 - G. Retirements**
 - H. Leave of Absence**
 - I. Resignation**

VII. REPORTS FROM THE SUPERINTENDENT

VIII. HEARING FROM BOARD MEMBERS

IX. RECESS TO CLOSED SESSION - SUPERINTENDENT'S EVALUATION

X. ADJOURNMENT