

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
February 7, 2011 - 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. Gift--Johnson Upper Elementary PTA**
 - B. Team Effort Award**
 - C. Principals' Week Resolution**
 - D. Recognition of Board Appreciation Month**
 - E. Written Communications**
 - F. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - G. 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 January 18, 2011**
 - B. *Minutes of the Special Meeting of January 24, 2011**
 - C. *Minutes of the Closed Session of January 24, 2011**
- V. INSTRUCTION MATTERS**
 - A. District School Improvement Update on Shared Vision**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--February 8, 2011**
 - B. Approval of Purchase Agreement with St. Mary Church**
- VII. PERSONNEL MATTERS**
 - A. Recall of Teachers**
 - B. Leave of Absence**
 - C. Resignation**
 - D. Retirement**
- VIII. REPORTS FROM THE SUPERINTENDENT**

IX. HEARING FROM BOARD MEMBERS

A. Approval of Resolution Regarding CEPI Requirements

B. First Reading of Board Policy ABCC - Board Member Term of Office

C. First Reading of Board Policy BBAA - Method of Electing Board Officers

D. First Reading of Board Policy EBA - Disposition of Real Property

E. Hearing from Board Members

X. ADJOURNMENT