

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
August 15, 2011 - 7:00 PM  
Board Room, 15125 Farmington Road, Livonia  
AGENDA**

- I. ROLL CALL: Colleen Burton, Robert Freeman, Mark Johnson, Patrice Mang, Gregory Oke, Randy Roulrier, 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 Organization Meeting of July 18, 2011**
  - B. \*Minutes of the Regular Meeting of July 18, 2011**
  - C. \*Minutes of the Special Meeting of August 1, 2011**
  - D. \*Minutes of the Closed Session of August 1, 2011**
- V. INSTRUCTION**
  - A. \*Approval of Contract Amendment for Japanese American School of South East Michigan (JASSEM)**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment - August 16, 2011**
  - B. \*Approval of 2011-2012 Tuition Rate**
  - C. \*Approval of Bid Results for Copy Paper**
  - D. \*Approval of Facility Use Agreement with Livonia Junior Athletic League**
  - E. \*Approval of Lease Agreement with Hinoki Public School Academy (formerly JASSEM)**
  - F. Approval of Food Service Cooperative Agreement with Plymouth-Canton Schools**
- VII. PERSONNEL MATTERS**
  - A. Recall of Teachers**
  - B. Retirements**
  - C. Resignation**
  - D. Sympathy Resolution**

**VIII. REPORTS FROM THE SUPERINTENDENT**

**IX. HEARING FROM BOARD MEMBERS**

- A. 1st Reading of Board Policy EBA - Disposition of Real Property**
- B. Second Reading of Board Policy JCEC - Bullying Prevention**
- C. Second Reading of Board Policy BCBI/KCA - Public Participation in Meetings**
- D. Second Reading of Board Policy BCBJ/KBCC - Board Meeting News Coverage**
- E. Second Reading of Board Policy BBABA - Duties of the President**
- F. Second Reading of Board Policy BBC - Board Committees**
- G. Second Reading of Board Policy BCAA - Annual Organizational Meeting**

**X. ADJOURNMENT**