

**LIVONIA PUBLIC SCHOOLS
Board of Education
Regular Meeting
December 5, 2011
7:00 PM**

AGENDA

- I. ROLL CALL: Colleen Burton, Robert Freeman, Mark Johnson, Patrice Mang, Gregory Oke, Randy Roulrier, Lynda Scheel**
- II. COMMUNICATIONS**
 - A. Gifts to Cass Elementary**
 - B. Recognition of Board Members Lynda Scheel and Robert Freeman**
 - 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 November 21, 2011**
- V. BUSINESS MATTERS**
 - A. *Bills for Payment - December 6, 2011**
 - B. *Approval of Resolution for Breakfast Program**
 - C. *Approval of Resolution for Summer 2012 Tax Collection**
 - D. Approval of 2011-2012 First Budget Amendments**
 - E. Approval of Lease Option for Old Cooper Site**
 - F. Approval of Property Sale at Old Bryant Site**
 - G. Approval of Lease for Dickinson Gymnasium**
- VI. PERSONNEL MATTERS**
 - A. Recall of Teachers**
 - B. Retirements**
- VII. REPORTS FROM THE SUPERINTENDENT**
- VIII. HEARING FROM BOARD MEMBERS**
- IX. ADJOURNMENT**