

**LIVONIA PUBLIC SCHOOLS
Board of Education
Regular Meeting
November 21, 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. **2011-2012 Teachers of the Year:** Christine Wojcik, Buchanan Elementary; Carim Calkins, Frost Middle School; Kelly Eddy, Churchill High School
 - B. **American Education Week - November 13-19, 2011**
 - 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 October 17, 2011**
- V. **BUSINESS MATTERS**
 - A. ***Bills for Payment - November 22, 2011**
 - B. **Approval of 2010-2011 Audit Report**
 - C. **Approval of Resolution Regarding Financial Best Practices**
- VI. **INSTRUCTION MATTERS**
 - A. ***Approval of Cooperative Agreement with Northville Public Schools for Special Education Services**
- VII. **PERSONNEL MATTERS**
 - A. **Recall of Teacher**
 - B. **Leaves of Absence**
 - C. **Retirements**
 - D. **Sympathy Resolutions**
- VIII. **REPORTS FROM THE SUPERINTENDENT**
- IX. **HEARING FROM BOARD MEMBERS**
 - A. **Second Reading of Board Policy IFAD - Student Internet Safety**
 - B. **Approval of Resolution to Protect School Aid Fund Revenue**
- X. **ADJOURNMENT**