

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
January 17, 2012 - 7:00 PM
Board Room, 15125 Farmington Road, Livonia**

AGENDA

- I. ROLL CALL: Colleen Burton, Mark Johnson, Dianne Laura, Patrice Mang, Eileen McDonnell, Gregory Oke, Randy Roulier**
- II. COMMUNICATIONS**
 - A. Recognition of Board Appreciation Month**
 - B. Presentation of College Board AP Honor Roll Award**
 - 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 December 5, 2011**
 - B. *Minutes of the Special Meeting of December 5, 2011**
 - C. *Minutes of the Special Meeting of December 19, 2011**
 - D. *Minutes of the Closed Session of December 19, 2011**
- V. BUSINESS MATTERS**
 - A. *Bills for Payment--January 18, 2012**
- VI. PERSONNEL MATTERS**
 - A. Teacher for Tenure**
 - B. Leave of Absence**
 - C. Resignation**
- VII. REPORTS FROM THE SUPERINTENDENT**
- VIII. HEARING FROM BOARD MEMBERS**
 - A. First Reading of Board Policy IHF - Graduation Requirements**
 - B. Hearing from Board Members**
- IX. ADJOURNMENT**