

**LIVONIA PUBLIC SCHOOLS**  
**Board of Education Regular Meeting**  
**June 4, 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 Roulrier**
- II. COMMUNICATIONS**
  - A. Gift to Coolidge Elementary School**
  - B. Gift to Hoover Elementary School**
  - C. Recognition of Yilin Yang, State Winner of "You Be The Chemist" Competition, and Gift to Frost Middle School**
  - D. 40 Year Resolutions**
  - 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 May 7, 2012**
  - B. \*Minutes of the Special Meeting of May 14, 2012**
  - C. \*Minutes of the Closed Session of May 14, 2012**
- V. INSTRUCTION**
  - A. CLASS (Continuous Learning And Student Success) - Learning Opportunities Featuring Technology**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment--June 5, 2012**
  - B. \*Approval of Resolution to Approve Wayne RESA 2012-2013 General Fund Operating Budget**
  - C. \*Recommendation of Vendors from Bid Lists for 2012-2013 Office and Teaching Supplies**
  - D. \*Approval of 2012-2013 Cooperative Educational Program Agreements -- Crestwood School District, Northville Public Schools, Plymouth-Canton Community Schools, and Wayne-Westland Community Schools**
  - E. Approval of Bid Results for Stevenson High School Roof Repair**
  - F. Approval of Bid Results for Stevenson High School Asbestos Abatement**
  - G. Approval of Bid Results for Gymnasium Lighting Projects at Cooper, Grant, and Hayes Elementary Schools and Western Wayne Skill Center**

**VII. PERSONNEL MATTERS**

- A. Leaves of Absence**
- B. Retirements**
- C. Notice of Discontinuance of Teaching Contracts**
- D. Teacher Recall Authorization**
- E. Sympathy Resolution**

**VIII. REPORTS FROM THE SUPERINTENDENT**

**IX. HEARING FROM BOARD MEMBERS**

- A. Second Reading of Board Policy ABCC - Board Member Term of Office**
- B. Second Reading of Board Policy ABCD - Board Member Method of Election**
- C. Approval of New Board Member for Hinoki Public School Academy**

**X. RECESS TO CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION**

**XI. ADJOURNMENT**