

LIVONIA PUBLIC SCHOOLS

Board of Education

Regular Meeting

June 18, 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. 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 Regular Meeting of June 4, 2012**
 - B. *Minutes of the Closed Session of June 4, 2012**
 - C. *Minutes of the Public Hearing of June 4, 2012**
- V. INSTRUCTION MATTERS**
 - A. Approval of Sexuality Education Curriculum and Materials**
 - B. Approval of Purchase of Elementary *Everyday Mathematics* Materials**
 - C. *Approval of Resolution to Participate in MHSAA**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--June 19, 2012**
 - B. *Approval of Cooperative Agreements for Livonia Transition Program**
 - C. *Approval of Lease Renewal for The Learning Tree Child Care Center**
 - D. Approval of Bid Results for Playground Drainage**
 - E. Approval of Final Budget Amendments for 2011-2012**
 - F. Approval of 2012-2013 Proposed Budget**
 - G. Approval of Resolution to Borrow Funds for Cash Flow Needs**
- VII. PERSONNEL MATTERS**
 - A. Appointment of Upper Elementary Assistant Principals**
 - B. Appointment of Secondary Assistant Principal**
 - C. Appointment of Director of Human Resources**
 - D. Leaves of Absence**
 - E. Resignations**
 - F. Retirements**
 - G. Authorization to Accept Resignations**
 - H. Ratification of Contract - LCEA**

VIII. REPORTS FROM THE SUPERINTENDENT

IX. HEARING FROM BOARD MEMBERS

A. Establishment of Organization Meeting

B. Recess to Closed Session for the Purpose of Deliberation Regarding Tenure Charges

C. Consideration of Tenure Charges

D. Suspension of Teacher

X. ADJOURNMENT