

**LIVONIA PUBLIC SCHOOLS  
Board of Education  
Regular Meeting  
January 22, 2013  
7:00 PM**

**AGENDA**

- I. ROLL CALL: Tammy Bonifield, Colleen Burton, Mark Johnson, Dianne Laura, Eileen McDonnell, Julie Robinson, Randy Roulier**
- II. COMMUNICATIONS**
  - A. Golden Apple Award - Anna McGuire, Emerson Media Specialist**
  - B. Gift from Nissan Corporation**
  - C. Gift from Schoolcraft College**
  - D. Gift from Buchanan PTA**
  - E. Recognition of Board Members for Board Appreciation Month**
  - F. Written Communications**
  - G. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
  - H. 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 17, 2012**
  - B. \*Minutes of the Special Meeting of January 7, 2013**
- V. INSTRUCTION MATTERS**
  - A. Bond Issue Presentation - Technology**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment--January 23, 2013**
  - B. Approval of Furniture Purchase for Schools**
- VII. PERSONNEL MATTERS**
  - A. Teachers for Approval**
  - B. Teachers for Tenure**
  - C. Retirements**
- VIII. REPORTS FROM THE SUPERINTENDENT**
- IX. HEARING FROM BOARD MEMBERS**
  - A. Second Reading of Board Policy BCAC - Special Meetings**
  - B. Hearing from Board Members**
- X. ADJOURNMENT**