

**LIVONIA PUBLIC SCHOOLS  
Board of Education  
Regular Meeting  
December 17, 2012  
7:00 PM**

**AGENDA**

- I. ROLL CALL: Colleen Burton, Mark Johnson, Dianne Laura, Patrice Mang, Eileen McDonnell, Gregory Oke, Randy Roulier**
- II. COMMUNICATIONS**
  - A. Gift - Cleveland PTA**
  - B. Gift - Roosevelt PTA**
  - C. Gift - Quicken Loans**
  - D. Recognition of Bright House Teacher Grants**
  - 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 November 19, 2012**
  - B. \*Minutes of the Special Meeting of November 26, 2012**
  - C. \*Minutes of the Closed Session of November 26, 2012**
- V. INSTRUCTION MATTERS**
  - A. Recommend Early Graduation for Franklin High School Student**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment--December 18, 2012**
  - B. \*Approval of Resolution for Summer 2012 Tax Collection**
  - C. Adoption of 2012-2013 First Budget Amendments**
  - D. Resolution to Prepare Bond Proposal for Facility Upgrades, Technology, Furniture, and Equipment**
  - E. Resolution to Prepare Bond Proposal for New Career Technical Center**
- VII. PERSONNEL MATTERS**
  - A. Teachers for Approval**
  - B. Leaves of Absence**
  - C. Retirements**
- VIII. REPORTS FROM THE SUPERINTENDENT**

**IX. HEARING FROM BOARD MEMBERS**

- A. First Reading of Board Policy BCAC - Special Meetings**
- B. Second Reading of Board Policy IDDE - Postsecondary Credit Opportunities**
- C. Second Reading of Board Policy IDDF - Online Learning**
- D. Second Reading of Board Policy JG - Suicidal Behavior**
- E. Recognition of Board Members Patrice Mang and Gregory Oke**
- F. Hearing from Board Members**

**X. ADJOURNMENT**