

LIVONIA PUBLIC SCHOOLS
Board of Education
Regular Meeting
February 25, 2013 - 7:00 PM
Board Room, 15125 Farmington Road, Livonia
AGENDA

- I. ROLL CALL: Tammy Bonifield, Colleen Burton, Mark Johnson, Dianne Laura, Eileen McDonnell, Julie Robinson, Randy Roulier**
- II. COMMUNICATIONS**
 - A. Art Gallery Program - Churchill Recognition**
 - B. Gift to Cass Elementary School**
 - C. Gift to Student Services Department**
 - D. Energy Excellence Award**
 - E. Principals' Week Resolution**
 - 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 January 22, 2013**
 - B. *Minutes of the Special Meeting of January 22, 2013**
 - C. *Minutes of the Closed Session of January 22, 2013**
 - D. *Minutes of the Special Meeting of February 4, 2013**
- V. INSTRUCTION MATTERS**
 - A. Bond Issue Presentation - Infrastructure**
 - B. *Recommend Expulsion of One Secondary Student**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--February 26, 2013**
 - B. Approval of Lease Agreement with Get Skillz Basketball**
 - C. Approval of Resolution for Best Practices Incentive Grant**
- VII. PERSONNEL MATTERS**
 - A. Teacher for Approval**
 - B. Leave of Absence**
 - C. Retirements**
 - D. Consideration of Separation Agreement**
- VIII. REPORTS FROM THE SUPERINTENDENT**
- IX. HEARING FROM BOARD MEMBERS**
- X. ADJOURNMENT**