

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
May 20, 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 - Livonia Career Technical Center Recognition**
  - B. LPS Foundation Update**
  - C. Gifts - Livonia Warriors Robotics Team**
  - D. Gift - Randolph Elementary School**
  - 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 April 15, 2013**
  - B. \*Minutes of the Special Meeting of May 15, 2013**
- V. INSTRUCTION MATTERS**
  - A. Recommendation for Adoption of High School Social Studies Textbooks**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment--May 21, 2013**
  - B. Resolution for Approval of Wayne RESA 2013-2014 Budget**
  - C. Approval of 2013-2014 Cooperative Educational Program Agreements -- Northville Public Schools, Plymouth Canton Community Schools, Wayne Westland Community Schools, and Crestwood School District**
  - D. Approval of Schools of Choice for Franklin IB Program**
  - E. Approve of Bid Results for Gymnasium Lighting Project**
  - F. Approval of Bid Results for Stevenson Asbestos Abatement**
  - G. Approval of Bid Results for Gymnasium Wall Repair at Roosevelt and McKinley**

**VII. PERSONNEL MATTERS**

**A. Recall of Teacher**

**B. Resignations**

**C. Retirements**

**VIII. REPORTS FROM THE SUPERINTENDENT**

**IX. HEARING FROM BOARD MEMBERS**

**A. Approval of Resolution Designating Local District's Election  
Representative for the June 3, 2013 Wayne RESA Biennial Election**

**B. First Reading of Board Policy BHA - Code of Ethics**

**X. ADJOURNMENT**