

**LIVONIA PUBLIC SCHOOLS  
Board of Education  
Regular Meeting  
June 17, 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 - Frost Parent Volunteer Melissa O'Neil**
  - B. **Gift to Stevenson High School**
  - C. **Written Communications**
  - D. **Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
  - E. **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 3, 2013**
  - B. **\*Minutes of the Special Meeting of June 3, 2013**
  - C. **\*Minutes of the 6:15 p.m. Special Meeting of June 10, 2013**
  - D. **\*Minutes of the 8:06 p.m. Special Meeting of June 10, 2013**
  - E. **\*Minutes of the Closed Session of June 10, 2013**
- V. **INSTRUCTION MATTERS**
  - A. **\*Recommend Expulsion of One Secondary Student**
  - B. **\*Recommend Expulsion of One Secondary Student**
  - C. **Update - District School Improvement Team**
- VI. **BUSINESS MATTERS**
  - A. **\*Bills for Payment--June 18, 2013**
  - B. **\*Approval of Bid Results for Concrete Projects**
  - C. **Approval of Bid Results for Paving Projects**
  - D. **Approval of Architect for Book of Standards**
  - E. **Approval of Resolution to Ratify the Sale of the First Series of Bonds**
  - F. **Approval of Resolution to Ratify the Refunding of Prior Bonds**
  - G. **Adoption of Final Budget Amendment for 2012-2013**
  - H. **Adoption of 2013-2014 Proposed Budget and Millage Rates**
  - I. **Approval of Resolution to Authorize the Issuance of 2013 State Aid Note**

**VII. PERSONNEL MATTERS**

- A. Leaves of Absence**
- B. Resignation**
- C. Retirements**
- D. Authorization to Accept Resignations**
- E. Approval of Contract - LEA**

**VIII. REPORTS FROM THE SUPERINTENDENT**

**IX. HEARING FROM BOARD MEMBERS**

- A. Establishment of Annual Organization Meeting - July 22, 2013**
- B. Hearing from Board Members**
- C. Recess to Closed Session for Superintendent Evaluation**

**X. ADJOURNMENT**