

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
August 19, 2013 - 6:30 PM
Board Room, 15125 Farmington Road, Livonia**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. BUILDING & SITE COMMITTEE**
Roulier, Chair; Bonifield; Robinson
 - A. Tech Designer for Bond Implementation**
Presenter: R. Liepa / L. Abbey
 - B. Discussion Related to Bond Issue Implementation**
Presenter: R. Liepa / L. Abbey
 - C. Process for Removal of Vacant Schools**
Presenter: R. Liepa
- III. FINANCE COMMITTEE**
Bonifield, Chair; Laura; Roulier
 - A. Establishment of 2013-2014 Tuition Rate**
Presenter: L. Abbey
 - B. Lease Renewals**
Presenter: L. Abbey
 - C. Review of Custodial Paper Purchase**
Presenter: L. Abbey
 - D. Discussion Regarding Waste Removal Agreement**
Presenter: L. Abbey
 - E. Consolidated Dairy Bid**
Presenter: L. Abbey
- IV. POLICY COMMITTEE**
Burton, Chair; Bonifield; Roulier
 - A. Bylaw BCB, Board Operations - Procedures During Meetings**
Bylaw BCBC, Board Operations - Preparation of Agenda
Bylaw BCBI/KCA, Board Operations - Public Participation in Meetings
Presenter: C. DeMan / C. Burton
 - B. Policy EDDA, Student Transportation - Special Use of School Buses**
Policy EDDB/JGGA, Student Transportation - Walkers and Riders
Presenter: C. DeMan
 - C. Policy JBB, Students - Entrance Age**
Presenter: C. DeMan / A. Oquist
 - D. Policy BHA(2), Conflict of Interest - Employment**
Policy BHA(3), Conflict of Interest - Nepotism

Policy BHA(4), Conflict of Interest - Nepotism

Presenter: C. DeMan / M. Johnson

E. Policy JGI, Students - Suspected Student Abuse and Neglect

Presenter: C. DeMan / S. Archibald / K. Donagrandi

V. COMMITTEE OF THE WHOLE

Johnson, Chair; Bonifield; Burton; Laura; McDonnell; Robinson; Roulier

A. Certification of Delegates & Alternates for MASB

Presenter: M. Johnson

B. Board Resolution - Common Core State Standards

Presenter: R. Liepa