

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
November 18, 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. Art Gallery Program - Holmes Middle School**
 - B. 2013-2014 Teachers of the Year: Mary Collins - Cleveland; John Santi - Johnson; Eric Cassie - Emerson; Rick DuBay - Western Wayne Skill Center**
 - C. American Education Week: November 18-22, 2013**
 - D. Written Communications**
 - E. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - F. 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 October 21, 2013**
 - B. *Minutes of the Special Meeting of October 28, 2013**
- V. BUSINESS MATTERS**
 - A. *Bills for Payment--November 19, 2013**
 - B. *Approval of Internal Revenue Code Section 457 Plan**
 - C. Acceptance of the 2012-2013 Audit Report**
 - D. Approval of Environmental Consultant for Bond Issue Implementation**
 - E. Approval of Commissioning Agent for Bond Issue Implementation**
 - F. Approval of Bid Results for Tractors**
 - G. Approval of Bid Results for Kitchen Equipment**
 - H. Approval of Purchase of Computers for Livonia Career Technical Center**

VI. PERSONNEL MATTERS

- A. *Approval of Settlement Agreement with Livonia Paraprofessionals Association**
- B. Recall of Teacher**
- C. Teacher for Approval**
- D. Teacher for Tenure**
- E. Leave of Absence**
- F. Retirement**

VII. REPORTS FROM THE SUPERINTENDENT

VIII. HEARING FROM BOARD MEMBERS

- A. First Reading of Board Policy MM - Public School Academies**
- B. First Reading of Board Policy MMA - Public School Academies Board of Directors**

IX. ADJOURNMENT