

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
January 21, 2014 - 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 - Frost Middle School**
 - B. Gift - Cagwin Meemic Conference Grant**
 - C. Recognition of Board Members for Board Recognition Month**
 - D. Written Communications**
 - E. Audience Communications (Limited to fifteen (15) minutes, with remainder following Business 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 December 16, 2013**
 - B. *Minutes of the Special Meeting of January 13, 2014**
- V. INSTRUCTION MATTERS**
 - A. CLASS - Elementary and Middle School Science Program**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--January 22, 2014**
 - B. Approval of Bid Results for Temperature Controls Vendor for 2013 Bond Issue Implementation**
 - C. Approval of Bid Results for Vertical Unit Ventilators Vendor for 2013 Bond Issue Implementation**
 - D. Approval of Bid Results for Fire Alarm Systems Vendor for 2013 Bond Issue Implementation**
 - E. Approval of Resolution for 2014 Refunding Bonds**
- VII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Retirements**

C. Sympathy Resolution

D. Superintendent Evaluation

VIII. REPORTS FROM THE SUPERINTENDENT

IX. HEARING FROM BOARD MEMBERS

A. Second Reading of Board Policy BBAA - Method of Electing Board Officers

B. Second Reading of Board Policies:

ABB - Board Powers and Duties

BBABC - Duties of the Secretary

ABCF - Board Member Removal from Office

ABCB - Board Member Qualification

BBBE - Board Member Compensation and Expenses

BBBC - Board Member Development Opportunities

C. Hearing from Board Members

X. ADJOURNMENT