

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
December 16, 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. Riley Upper Elementary Orchestra**
 - B. Art Gallery Program - Stevenson High School**
 - C. Gift to Churchill High School AP Chemistry Program from BASF**
 - 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 November 18, 2013**
 - B. *Minutes of the Special Meeting of December 2, 2013**
 - C. *Minutes of the Closed Session of December 2, 2013**
- V. INSTRUCTIONAL MATTERS**
 - A. Bond Issue Presentation - Plante Moran CRESA**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--December 17, 2013**
 - B. *Approval of Resolution for Summer Tax Collection**
 - C. *Lease Renewals for Bell Creek Community Church, Himawari Preschool, The Learning Tree Child Care Center, and the Livonia Little Tots Day Nursery**
 - D. Approval of Bid Results for Physical Education Equipment - PEP Grant**
 - E. Approval of Bid Results for Carpet for Physical Education Program - PEP Grant**
 - F. Adoption of 2013-2014 First Budget Amendments**
- VII. REPORTS FROM THE SUPERINTENDENT**
- VIII. HEARING FROM BOARD MEMBERS**
 - A. First Reading of Board Policy BBAA - Method of Electing Board Officers**

B. First 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. Second Reading of Board Policy MM - Public School Academies

D. Second Reading of Board Policy MMA - Public School Academies Board of Directors

E. Hearing from Board Members

IX. ADJOURNMENT