

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
March 17, 2014 - 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 - Churchill High School**
 - B. Gift from PTA to Perrinville Early Childhood Center**
 - C. Gift from DonorsChoose.org to Webster Elementary School**
 - D. Read Across America Resolution**
 - E. Written Communications**
 - F. Audience Communications (Limited to fifteen (15) minutes, with remainder following Business Matters.)**
 - G. 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 February 10, 2014**
- V. INSTRUCTION MATTERS**
 - A. Presentation of Quarterly Report for Focus Schools**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--March 18, 2014**
 - B. Approval of Bid Results for Construction at Cleveland, Coolidge, and Rosedale - 2013 Bond**
 - C. Approval of Bid Results for Construction at Cooper and Frost - 2013 Bond**
 - D. Approval of Bid Results for Abatements at Cleveland, Coolidge, and Rosedale - 2013 Bond**
 - E. Approval of Bid Results for Abatements at Cooper and Frost - 2013 Bond**
 - F. Approval of Bid Results for Construction of High School Press Boxes - 2013 Bond**
 - G. Approval of Bid Results for Structured Cabling - 2013 Bond**
 - H. Approval of Bid Results for Network Electronics, Wireless Infrastructure, and Phone System - 2013 Bond**
 - I. Approval of Bid Results for Public Address System and Classroom Soundfield Systems - 2013 Bond**
 - J. Adoption of 2013-2014 Second Budget Amendments**

K. Sale of Eagle Drive Property

VII. PERSONNEL MATTERS

A. Retirements

VIII. REPORTS FROM THE SUPERINTENDENT

IX. HEARING FROM BOARD MEMBERS

A. Second Reading of Board Policy GBRB - Criminal History Record Check

B. Second Reading of Board Policy BHA - Code of Ethics

C. Second Reading of Board Policies:

ABCDA - Unexpired Term Fulfillment

BHA(1) - Conflict of Interest - Board Members

BHA(2) - Conflict of Interest - Administration

D. First Reading of Board Policies:

BD(1) - Board Operations, Formulation of Bylaws

BDD - Board Operations, Board Policy Dissemination

DA - Fiscal Management, Goals and Objectives

DCC - Fiscal Management, Budget Preparation

DCE - Fiscal Management, Final Adoption of Budget

DFB - Fiscal Management, Federal and State Aid

E. Hearing from Board Members

X. ADJOURNMENT