

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
February 10, 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 - Emerson Middle School**
  - B. Golden Apple Award - Lynn Whitaker**
  - C. Principals' Week Resolution**
  - 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 January 21, 2014**
- V. INSTRUCTION MATTERS**
  - A. Bond Presentation - Technology Update**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment--February 11, 2014**
  - B. Approval of Bid Results for Web Hosting**
  - C. Approval of Bid Results for Floor Care Equipment - 2013 Bond Issue Implementation**
- VII. PERSONNEL MATTERS**
  - A. Recall of Teacher**
  - B. Retirements**
- VIII. REPORTS FROM THE SUPERINTENDENT**
- IX. HEARING FROM BOARD MEMBERS**
  - A. First Reading of Board Policy GBRB - Criminal History Record Check**
  - B. First Reading of Board Policy BHA - Code of Ethics**

**C. First Reading of Board Policies:**

**ABCDA - Unexpired Term Fulfillment**

**BHA(1) - Conflict of Interest - Board Members**

**BHA(2) - Conflict of Interest - Administration**

**D. Hearing from Board Members**

**X. ADJOURNMENT**