

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Committee of the Whole Meeting  
April 7, 2014 - 6:30 PM  
Rosedale Elementary School, 36651 Ann Arbor Trail, Livonia**

**AGENDA**

- I. CURRICULUM COMMITTEE**  
McDonnell, Chair; Bonifield; Roulier
  - A. Rosedale School Improvement Presentation**  
Presenter: S. Alles / J. Wennstrom
- II. BUILDING AND SITE COMMITTEE**  
Roulier, Chair; Burton; Laura
  - A. Demolition of Nankin Mills and Washington**  
Presenter: L. Abbey
- III. FINANCE COMMITTEE**  
Laura, Chair; Burton; Robinson
  - A. Bid Results for Lawn Cutting Equipment**  
Presenter: L. Abbey
  - B. Bid Results for Emerson Boiler Room Drainage Project**  
Presenter: L. Abbey
  - C. Accounting Procedures for Bond**  
Presenter: L. Abbey
  - D. Limited Schools of Choice Program Review**  
Presenter: R. Liepa
  - E. Operating and Sinking Fund Renewal / Wayne County Millage**  
Presenter: R. Liepa / L. Abbey
  - F. Microsoft Operating System Proposal**  
Presenter: S. Alles
- IV. LEGISLATIVE COMMITTEE**  
Robinson, Chair; Bonifield, McDonnell
  - A. Resolution for *Classrooms and Kids* Budget Proposal**  
Presenter: R. Liepa
- V. POLICY COMMITTEE**  
Burton, Chair; Laura; McDonnell
  - A. Review of Policy Changes for:**
    - DI - Accounting and Reporting**
    - DIB - Financial Reports and Statement**
    - DID - Audit/Published Statement**
    - DJCA - Pay Day Schedules**
    - DK/JHB - Student Activities Fund Management**

**EDDA - Special Use of School Buses**  
**EE - Food Services Management**  
**EEA - Free and Reduced Priced Meals**  
**EGAE - Annuities**

**Presenter: C. DeMan**