

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
April 14, 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 - Livonia Career Technical Center**
 - B. Golden Apple Award - Kristy DeGhetto, Parent Volunteer at Roosevelt**
 - C. Recognition of State Champions: Nick Arakelian - Swimming, Stevenson High School; Jordan Atienza - Wrestling, Franklin High School**
 - D. Approval of Resolution for *Classrooms and Kids* Budget Proposal**
 - 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 March 17, 2014**
 - B. *Minutes of the Special Meeting of March 24, 2014**
 - C. *Minutes of the Closed Session of March 24, 2014**
 - D. *Minutes of the Special Meeting of April 9, 2014**
- V. INSTRUCTION MATTERS**
 - A. Expulsion of One Secondary Student**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--April 15, 2014**
 - B. Approval of Bid Results for Demolition of Nankin Mills and Washington**
 - C. Approval of Bid Results for Lawn Cutting Equipment**
 - D. Approval of Bid Results for Emerson Boiler Room Drainage Project**
 - E. Resolution to Call a Special Election on August 5, 2014 for Operating and Sinking Fund Millage Renewals**
 - F. Resolution for Wayne County Regional Enhancement Millage**
 - G. Approval of Limited Schools of Choice Program**
 - H. Approval of Contract with Microsoft Enterprise**

VII. PERSONNEL MATTERS

- A. Leave of Absence**
- B. Resignations**
- C. Retirements**

VIII. REPORTS FROM THE SUPERINTENDENT

IX. HEARING FROM BOARD MEMBERS

A. Second Reading of Board Policies/Bylaws

- 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**

B. First Reading of Board Policies:

- DI - Accounting and Reporting**
- DIB - Financial Reports and Statements**
- DID - Audit/Published Statement**
- DJCA - Payday Schedules**
- DK - Student Activities Fund Management**
- EDDA - Special Use of School Buses**
- EE - Food Services Management and Free and Reduced Price Meals**
- EGAE - Annuities**

C. Hearing from Board Members

X. ADJOURNMENT