

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
May 19, 2014 - 7:00 PM**

AGENDA

- I. ROLL CALL: Tammy Bonifield, Colleen Burton, Dan Centers, Mark Johnson, Dianne Laura, Eileen McDonnell, Randy Roulier**
- II. COMMUNICATIONS**
 - A. District School Improvement Team Update**
 - B. Art Gallery Program - Franklin High School**
 - C. LPS Education Foundation Annual Update**
 - D. Gifts to Livonia Warriors Robotics Program**
 - E. Michigan PTA Administrator of the Year Award**
 - F. Written Communications**
 - G. Audience Communications (Limited to fifteen (15) minutes, with remainder following Business Matters.)**
 - H. 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 April 14, 2014**
 - B. *Minutes of the Special Meeting of May 6, 2014**
 - C. *Minutes of the Special Meeting of May 7, 2014**
- V. INSTRUCTION MATTERS**
 - A. AdvancED District Accreditation Presentation and Team Effort Award**
 - B. Expulsion of One Secondary Student**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--May 20, 2014**
 - B. Approval of Bid Results for School Entryway and Window Treatment Projects - 2013 Bond**
 - C. Approve of Bid Results for Security Services - 2013 Bond**
 - D. Approval of Bid Results for Move Management - 2013 Bond**
 - E. Approval of Resolution for Best Practices Incentive Grants**
 - F. Approval of Resolution for Wayne RESA's General Fund Operating Budget**
 - G. Approval of 2014-2015 Cooperative Education Program Agreements**

VII. PERSONNEL MATTERS

- A. Teachers for Tenure**
- B. Leave of Absence**
- C. Retirements**

VIII. REPORTS FROM THE SUPERINTENDENT

IX. HEARING FROM BOARD MEMBERS

A. Second Reading and Approval 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

B. Hearing from Board Members

X. ADJOURNMENT