

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Board Room, 15125 Farmington Road, Livonia  
June 23, 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. Gift to Webster Elementary**
  - B. Written Communications**
  - C. Audience Communications (Limited to fifteen (15) minutes, with remainder following Business Matters.)**
  - D. 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 June 2, 2014**
- V. INSTRUCTION MATTERS**
  - A. \*Approval of Resolution to Participate in MHSAA**
  - B. \*Approval of Cooperative Agreements for Livonia Transition Program (LTP)**
  - C. Approval to Purchase Middle School Math Textbooks and Calculators**
  - D. Approval to Purchase *Everyday Mathematics* Student Journals**
  - E. Approval to Purchase Middle School English Language Arts Books**
  - F. Expulsion of Secondary Student**
  - G. Quarterly Update on Focus Schools**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment--June 24, 2014**
  - B. Approval of Purchase of Administrative and Support Staff Computers - 2013 Bond Issue**
  - C. Approval of Bid Results for Summer Concrete Projects**
  - D. Adoption of Final Budget Amendments for 2013-2014**
  - E. Adoption of 2014-2015 Proposed Budget and Millage Rates**
  - F. Approval of 2014-2015 Cash Flow Borrowing**

**VII. PERSONNEL MATTERS**

- A. Authorization to Accept Resignations**
- B. Appointment of Secondary Principal**
- C. Approval of Settlement Agreement with Livonia Paraprofessionals Association**

**VIII. REPORTS FROM THE SUPERINTENDENT**

**IX. HEARING FROM BOARD MEMBERS**

- A. Establishment of Annual Organizational Meeting - July 21, 2014, 6:45 p.m.**
- B. First Reading of Board Policies:**
  - Policy EBA - Disposition of Real Property**
  - Policy GAJB - Gifts to Staff Members**
  - Policy GBC - Personnel Selection and Recruitment**
  - Policy GBRGB - Tutoring**
  - Policy GBT -Professional Publishing**
  - Policy IB - Instructional Program Goals and Objectives**
  - Policy ICFA - Curriculum Guides and Course Outlines**
  - Policy IDA - Basic Instructional Program**
  - Policy IDFA - Interscholastic Athletics**
  - Policy IDG - Adult Education**
  - Policy IF - Instructional Resources**
  - Policy IFA - District Technology Network and Related Resources**
  - Policy IFAC - Equipment and Supplies Selection**
  - Policy IFBC - Library Media Centers**
- C. Hearing from Board Members**

**X. ADJOURNMENT**