

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
August 18, 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. Written Communications**
 - B. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - C. 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 July 28, 2014**
 - B. *Minutes of the Special Meeting of July 28, 2014**
 - C. *Minutes of the Closed Session of July 28, 2014**
- V. INSTRUCTION MATTERS**
 - A. Presentation of Summer Academic Programs**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--August 19, 2014**
 - B. *Approval of 2014-2015 Tuition Rate**
 - C. Approval of Bid Results for Fuel**
 - D. Approval of Bid Results for Paper**
 - E. Approval of Lease Renewal for Livonia Little Tots Nursery**
- VII. PERSONNEL MATTERS**
 - A. Recall of Teachers**
 - B. Approval of Teachers**
 - C. Leave of Absence**
 - D. Resignation**
 - E. Retirement**
- VIII. REPORTS FROM THE SUPERINTENDENT**
- IX. HEARING FROM BOARD MEMBERS**
 - A. Second Reading of Board Policy JGCD- Students, Medication**
 - B. Hearing from Board Members**
- X. ADJOURNMENT**

