

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
September 15, 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. Phase I Bond Issue Presentation**
 - B. Golden Apple - Cindy Gessler**
 - C. Written Communications**
 - D. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - E. 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 August 18, 2014**
- V. INSTRUCTION MATTERS**
 - A. Presentation of 2013-2014 Annual Education Report**
 - B. Reinstatement of Secondary Student**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--September 16, 2014**
 - B. Approval of Bid Results for Lunch Pizza**
 - C. Approval of Bid Results for Custodial Supplies**
 - D. Approval of Contract with Coca-Cola**
 - E. Approval of Budget Transfer for Bond Issue Project**
- VII. PERSONNEL MATTERS**
 - A. Recall of Teachers**
 - B. Approval of Teachers**
 - C. Leave of Absence**
 - D. Retirements**
 - E. Sympathy Resolution**
- VIII. REPORTS FROM THE SUPERINTENDENT**
- IX. HEARING FROM BOARD MEMBERS**
 - A. First Reading of Board Policy:
GBD, Professional Personnel - Appointment
IDF, Instructional Program - Interscholastic Activities**

X. Adjournment