

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
October 20, 2014 - 7:00 PM**

AGENDA

- I. ROLL CALL: Tammy Bonifield, Colleen Burton, Dan Centers, Mark Johnson, Dianne Laura, Eileen McDonnell, Randy Roulier**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - A. Gifts from TRW Automotive to Livonia Public Schools & LPS Education Foundation**
 - B. Gift from Jackson PTA to Jackson Early Childhood Center**
 - C. Art Gallery - Jackson and Perrinville Early Childhood Centers**
 - D. Golden Apple - Dave Bekkala, Randolph Elementary**
 - E. Written Communications**
 - F. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - G. Response to Prior Audience Communications**
- IV. 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.**
- V. DISPOSITION OF MINUTES**
 - A. *Minutes of the Regular Meeting of September 15, 2014**
- VI. INSTRUCTION MATTERS**
 - A. *Approval of Adult and Continuing Education Program of Study**
 - B. Presentation - Online Learning Opportunities**
 - C. Expulsion of Two Secondary Students**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment--October 21, 2014**
 - B. Presentation - Phase II Bond Projects**
 - C. Approval of Lease Renewal with The Learning Tree at Marshall School**
 - D. Adoption of 2014-2015 First Budget Amendments**
- VIII. PERSONNEL MATTERS**
 - A. Approval of Teachers**
 - B. Teachers for Tenure**
 - C. Leave of Absence**
 - D. Resignation**
 - E. Retirement**

IX. REPORTS FROM THE SUPERINTENDENT

X. HEARING FROM BOARD MEMBERS

A. Second Reading of Board Policy:

GBD - Professional Personnel, Appointment

IDF - Instructional Program, Interscholastic Activities

B. First Reading of Board Policy:

GBK - Personnel, Tobacco-Free Schools

JCDAA - Students, Student Smoking

JD - Students, Student Discipline

IDFB - Instructional Program, Intramural Activities (removal of policy)

IDG - Instructional Program, Adult Education

KH - Public Relations, Signs on School Property

C. MASB Annual Leadership Conference

D. Hearing from Board Members

XI. Adjournment