

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
November 17, 2014 - 7:00 PM  
Board Room, 15125 Farmington Road, Livonia**

**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. 2014-2015 Teachers of the Year: Terry Macek - Webster; Judy Bowling - Cooper; Janell Keberly - Frost; Jacqueline Price - Franklin**
  - B. Gift from PTSA Council for Galileo Leadership Academy**
  - C. Gift from MJBEP and Himawari Preschool to Niji-Iro School**
  - D. American Education Week**
  - 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 October 20, 2014**
  - B. \*Minutes of the Special Meeting of October 20, 2014**
  - C. \*Minutes of the Closed Session of October 20, 2014**
- VI. INSTRUCTION MATTERS**
  - A. Expulsion of One Secondary Student**
  - B. Conditional Reinstatement of One Secondary Student**
- VII. BUSINESS MATTERS**
  - A. \*Bills for Payment--November 18, 2014**
  - B. \*Designation of Alternate Director for MAISL Insurance Pool**
  - C. Audit Report for 2013-2014**
  - D. Approval of Bid Results for Auditing Services on Michigan Public School Bonded Construction Funds**

**VIII. PERSONNEL MATTERS**

- A. Teacher for Recall**
- B. Leaves of Absence**
- C. Resignations**
- D. Retirement**

**IX. REPORTS FROM THE SUPERINTENDENT**

**X. HEARING FROM BOARD MEMBERS**

**A. Second 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**

**B. First Reading of Board Policies:**

**IF - Instructional Resources**

**IFA - District Technology Network and Related Resources**

**IFB - Student Internet Safety Policy**

**IFC - Instructional Materials and Equipment Selection**

**C. Hearing from Board Members**

**XI. Adjournment**