

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
January 12, 2015 - 7:00 PM**

AGENDA

- I. ROLL CALL: Tammy Bonifield, Colleen Burton, Dan Centers, Liz Jarvis, Mark Johnson, Dianne Laura, Eileen McDonnell,**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - A. Recognition of Board Members for School Board Recognition Month**
 - B. Student Art Gallery - Franklin High School**
 - C. Written Communications**
 - D. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - E. 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 December 15, 2014**
 - B. *Minutes of the Special Meeting of January 5, 2015**
- VI. INSTRUCTION MATTERS**
 - A. Focus School Quarterly Report**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment--January 13, 2015**
 - B. Approval of Mobile Devices for Elementary Schools - 2013 Bond**
 - C. Approval of Mobile Devices for Emerson Middle School - Title I Funds**
- VIII. PERSONNEL MATTERS**
 - A. Sympathy Resolutions**
- IX. REPORTS FROM THE SUPERINTENDENT**
- X. HEARING FROM BOARD MEMBERS**
 - A. First Reading of Board Policy IHF - Graduation Requirements**
 - B. Second Reading of Board Policies:**
 - IFD - Library Media Centers**
 - IFE - Field Trips**
 - IFF - School Volunteers**
 - JB - Attendance**
 - C. Hearing from Board Members**