

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
February 4, 2015 - 5:00 PM
Board Room, 15125 Farmington Road, Livonia**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. BUILDING & SITE COMMITTEE**
Johnson, Chair; Centers; McDonnell
 - A. Bid Results for Phase II Projects**
Presenter: L. Abbey
 - B. Quarterly Report for Bond - Plante Moran CRESA**
Presenter: L. Abbey
 - C. Discussion of Plan for Vacant Parcels**
Presenter: R. Liepa
- III. FINANCE COMMITTEE**
Jarvis, Chair; Bonifield; Johnson
 - A. 2013 Bond Audit**
Presenter: L. Abbey
 - B. Replacement of K-12 Computers in Labs and Teacher Stations - 2013 Bond**
Presenter: S. Alles
 - C. Discussion on Limited Schools of Choice for 2015-2016**
Presenter: R. Liepa / A. Oquist
 - D. Appointment of Auditor for 2014-2015 Audit**
Presenter: L. Abbey
 - E. Heart Rate Monitor Bid - PEP Grant**
Presenter: A. Oquist / S. Archibald
- IV. POLICY COMMITTEE**
Bonifield, Chair; Laura; McDonnell
 - A. Code of Ethics Discussion**
Presenter: T. Bonifield
 - B. Miscellaneous Policy Updates Discussion**
Presenter: T. Bonifield
- V. LEGISLATIVE COMMITTEE**
McDonnell, Chair; Jarvis; Laura
 - A. Discussion of Board Resolution for May 5th Ballot Proposal**
Presenter: R. Liepa