

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
December 15, 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. Recognition of Board Trustee Randy Roulier**
 - B. Art Gallery - Churchill High School**
 - C. Recognition of Randy Liepa - Regional Superintendent of the Year**
 - D. Written Communications**
 - E. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - F. 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 November 17, 2014**
 - B. *Minutes of the Special Meeting of November 24, 2014**
 - C. *Minutes of the Closed Session of November 24, 2014**
 - D. *Minutes of the Special Meeting of December 1, 2014**
 - E. *Minutes of the Closed Session of December 1, 2014**
- VI. INSTRUCTION MATTERS**
 - A. CLASS Presentation - K-8 MAISA Reading & Writing Units**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment--December 16, 2014**
 - B. *Approval of Resolution for Summer Tax Collection**
 - C. Approval of Purchase of Mobile Devices - 2013 Bond Issue**
 - D. Approval of Budget Transfer of Contingency Funds for Bond Issue Project**
 - E. Approval of Cooperative Agreement for Sale of Perrinville One Room School House**
 - F. Approval of Bids Results for Marshall School Entrance**
 - G. Adoption of 2014-2015 Second Budget Amendments**
 - H. Approval of Real Estate Service Agreement**

VIII. PERSONNEL MATTERS

A. Teacher for Approval

B. Leave of Absence

IX. REPORTS FROM THE SUPERINTENDENT

X. HEARING FROM BOARD MEMBERS

A. First Reading of Board Policy:

IFD - Library Media Centers

IFE - Field Trips

IFF - School Volunteers

JB - Attendance

B. Second 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. Superintendent Evaluation and Amendment to Contract

D. Hearing from Board Members

XI. Adjournment