

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
February 9, 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. Art Gallery Program - Emerson and Frost Middle Schools**
 - B. Principals' Week Resolution**
 - 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 January 12, 2015**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment--February 10, 2015**
 - B. Technology Bond Update**
 - C. Quarterly Bond Report**
 - D. Acceptance of Bond Audit for 2013-2014**
 - E. Appointment of Auditor for 2014-2015 Audit**
 - F. Approval of Construction Bid Results for Emerson Middle School and Riley Upper Elementary School - 2013 Bond**
 - G. Approval of Bid Results for Teacher and Lab Computers - 2013 Bond**
 - H. Approval of Contract Extension for Environmental Consulting - 2013 Bond**
 - I. Approval of Contract Extension for Security Systems - 2013 Bond**
 - J. Approval of Contract Extension for Commissioning Services - 2013 Bond**
 - K. Approval of Bid Results for Heart Rate Monitor - PEP Grant**
 - L. Approval of Limited Schools of Choice Program for 2015-2016**
 - M. Approval to Hire Real Estate Services for Possible Land Sales**
- VII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Teacher for Recall**

- C. Leaves of Absence**
- D. Resignation**
- E. Retirements**
- F. Ratification of Letter of Understanding and Approval of Severance Incentive Plans for LEADS and Superintendent's Cabinet**
- G. Ratification of LEA Letter of Understanding and Approval of Severance Incentive Plan**

VIII. REPORTS FROM THE SUPERINTENDENT

IX. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy IHF - Graduation Requirements**
- B. First Reading of Board Policies:**
 - ABCA - Number of Board Members**
 - AEA - School Calendar**
 - BBD - Board-Superintendent Relations**
 - BCAC - Special Meetings**
 - GAHA - Staff Involvement in Community Activities**
 - IDD(2) - Special Programs**
 - IHAB - Report Cards**
 - JCDA - Student Behavior and Conduct**
 - JGCA - Student Health Examination**
 - JN - Awards and Scholarships**
 - JR - Student Records**
- C. Approval of Resolution in Support of the Statewide May 5th Ballot Proposal**
- D. Hearing from Board Members**
- E. Recess to Closed Session - Consider Opinion from Legal Counsel Regarding Business Matter**