

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
April 13, 2015 - 6:30 PM
Jackson Center, 32025 Lyndon, Livonia**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. CURRICULUM COMMITTEE**
Laura, Chair; Centers; Jarvis
 - A. Overview of Jackson Center Programs**
Presenter: A. Oquist / Gayle Fedoronko
 - B. Request to Purchase Text to Speech Software with State Grant**
Presenter: S. Alles
- III. BUILDING AND SITE COMMITTEE**
Johnson, Chair; Centers; McDonnell
 - A. Engagement of Owner's Representative - Sinking Fund**
- IV. FINANCE COMMITTEE**
Jarvis, Chair; Bonifield; Johnson
 - A. Review of Bid Results for Marching Band Musical Equipment**
Presenter: L. Abbey
 - B. Review of Bid Results for Bus Hoist**
Presenter: L. Abbey
 - C. Review of Fuel Purchase and Waste Removal**
Presenter: L. Abbey
- V. POLICY COMMITTEE**
Bonifield, Chair; Laura; McDonnell
 - A. Board Policy IHF - Graduation Requirements**
Presenter: S. Alles
 - B. Discussion of Board Bylaws vs. Board Policy**
Presenter: T. Bonifield
 - C. Discussion of Board Operating Procedures and Code of Ethics**
Presenter: T. Bonifield