

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
April 20, 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 - Livonia Career Technical Center**
 - B. Gift from Riley Upper Elementary PTA**
 - C. Golden Apple Award - Stephen Mac, Emerson Building Supervisor**
 - 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 March 16, 2015**
 - B. *Minutes of the Special Meeting of March 30, 2015**
- VI. INSTRUCTION MATTERS**
 - A. CLASS Presentation - Learning Labs**
 - B. Expulsion of One Secondary Student**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment--April 21, 2015**
 - B. Approval to Purchase Text to Speech Software**
 - C. Approval of Bid Results for Marching Band Musical Equipment - 2013 Bond**
 - D. Approval of Bid Results for Bus Hoist**
 - E. Approval of Waste Removal Services**
 - F. Approval to Secure Owner's Representative to Update Facilities Assessment**
- VIII. PERSONNEL MATTERS**
 - A. Resignations**
 - B. Retirements**
- IX. REPORTS FROM THE SUPERINTENDENT**

X. HEARING FROM BOARD MEMBERS

A. First Reading of Board Policy IHF - Graduation Requirements

B. First Reading of Board Policy BHA - Code of Ethics

C. Second Reading of Board Policy EBA - Disposition of Real Property

D. Hearing from Board Members

XI. ADJOURNMENT