

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
May 18, 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 - Holmes Middle School**
 - B. LPS Education Foundation Annual Update**
 - C. Gifts to Livonia Public Schools' FIRST Robotics Team**
 - 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 April 20, 2015**
 - B. *Minutes of the Special Meeting of May 11, 2015**
 - C. *Minutes of the Closed Sessions of May 11, 2015**
 - D. *Approval of 2015-2016 Cooperative Education Program Agreements**
- VI. INSTRUCTION MATTERS**
 - A. Approval of Agreement with Graduation Alliance**
 - B. Recommend Upholding Hearing Officer's Decision for Long-term Suspension of One Secondary Student**
 - C. Recommend Expulsion of One Secondary Student**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment--May 19, 2015**
 - B. Approval of Bid Results for Floor Care Equipment**
 - C. Approval of Bid Results for Technology Move Management for Phase II Schools - 2013 Bond**
 - D. Approval of Resolution for Wayne RESA's 2015-2016 General Fund Operating Budget**
 - E. Approval of Additional Seats for Limited Schools of Choice**

VIII. PERSONNEL MATTERS

- A. Teachers for Tenure**
- B. Leave of Absence**
- C. Resignation**
- D. Retirements**

IX. REPORTS FROM THE SUPERINTENDENT

X. HEARING FROM BOARD MEMBERS

- A. First Reading of Board Policy BD(1) Formulation of Bylaws**
- B. First Reading of Board Policy BD(2) - Formulation of Policies**
- C. Second Reading of Board Policy IHF - Graduation Requirements**
- D. Second Reading of Board Policy BHA - Code of Ethics**
- E. Approval of Resolution for Wayne RESA Board Election**
- F. Hearing from Board Members**

XI. ADJOURNMENT