

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
June 8, 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. Recognition of *You Be The Chemist* Award Winner
- Max Parr, Frost Middle School**
 - B. Recognition of *Allen W. Bush* Award Recipient
- Marc Hage, Churchill High School**
 - C. Recognition of 40 Years of Service
- Paul Serri, Churchill High School**
 - 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 May 18, 2015**
 - B. *Minutes of the Special Meeting of May 18, 2015**
 - C. *Minutes of the Closed Session of May 18, 2015**
 - D. *Minutes of the Special Meeting of May 26, 2015**
 - E. *Minutes of the Closed Session of May 26, 2015**
- VI. INSTRUCTION MATTERS**
 - A. Approval to Purchase AP Government Textbooks**
 - B. Expulsion of One Secondary Student**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment--June 9, 2015**
 - B. *Approval of Resolution to Participate in MHSAA**
 - C. Approval of Bid Results for Copy Paper**
 - D. Approval to Relocate McKinley Programs**
 - E. Approval to Relocate Perrinville Programs**
 - F. Approval of Change Order for Architect Services - 2013 Bond**
 - G. Approval of Bid Results for Franklin High School Siding - 2013 Bond**

- H. Approval to Purchase Samsung Chromebooks - 2013 Bond**
- I. Approval to Purchase Samsung Galaxy Tablets - 2013 Bond**
- J. Approval to Purchase Apple iPads - 2013 Bond**
- K. Approval of Bid Results for Document Cameras - 2013 Bond**
- L. Adoption of Final Budget Amendments for 2014-2015**

VIII. PERSONNEL MATTERS

- A. Resignation**
- B. Retirements**
- C. Appointment of Upper Elementary Principal**
- D. Appointment of Middle School Principal**
- E. Appointment of High School Principal**
- F. Appointment of Student Services Coordinator**
- G. Notice of Discontinuance of Teaching Contracts**
- H. Teacher Recall Authorization**

IX. REPORTS FROM THE SUPERINTENDENT

X. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy BD(1) Formulation of Bylaws**
- B. Second Reading of Board Policy BD(2) - Formulation of Policies**
- C. Hearing from Board Members**

XI. ADJOURNMENT