

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
June 22, 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. District School Improvement Team Update**
 - B. Written Communications**
 - C. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - D. 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 June 8, 2015**
- VI. INSTRUCTION MATTERS**
 - A. Approval of Revised District School Improvement Team Goals**
 - B. Focus School Quarterly Report**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment--June 23, 2015**
 - B. *Approval of 2015-2016 Cooperative Educational Program Agreements for Livonia Career Technical Center**
 - C. *Approval of 2015-2016 Cooperative Agreements for Livonia Transition Program**
 - D. *Approval to Purchase Everyday Mathematics Student Journals**
 - E. Approval to Purchase Servers and Storage - 2013 Bond**
 - F. Approval to Purchase Replacement of Internet Content Filtering System**
 - G. Approval of Agreement with Total Soccer**
 - H. Approval of Amendment with Livonia City Soccer Club**
 - I. Adoption of 2015-2016 Proposed Budgets and Millage Rates**
 - J. Approval of 2015-2016 Cash Flow Borrowing**
- VIII. PERSONNEL MATTERS**
 - A. Appointment of Elementary Principal**
 - B. Teachers for Recall**
 - C. Retirements**

D. Authorization to Accept Resignations

E. Acceptance of Superintendent Resignation

F. Approval of Settlement Agreement with Livonia Paraprofessionals Association

IX. REPORTS FROM THE SUPERINTENDENT

X. HEARING FROM BOARD MEMBERS

A. Establishment of Annual Organizational Meeting - July 20, 2015

B. Hearing from Board Members

XI. RECESS TO CLOSED SESSION FOR CONSIDERATION OF WRITTEN LEGAL OPINION FROM COUNSEL

XII. APPROVAL OF SEPARATION AGREEMENT

XIII. APPROVAL OF SEPARATION AGREEMENT

XIV. APPROVAL OF SEPARATION AGREEMENT

XV. ADJOURNMENT