

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
August 17, 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. Introduction of Interim Superintendent Andrea Oquist**
 - 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 July 27, 2015**
 - B. *Minutes of the Special Meeting of July 27, 2015**
 - C. *Minutes of the Closed Session of July 27, 2015**
- VI. INSTRUCTION MATTERS**
 - A. Summer Academic Program Update**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment -- August 18, 2015**
 - B. *Approval of 2015-2016 Tuition Rate**
 - C. Approval of Bid Results for Traffic Signal & Wheelchair Lift for Franklin High School - 2013 Bond**
 - D. Approval of Interim Superintendent as Authorized Signee with Fifth Third Bank**
- VIII. PERSONNEL MATTERS**
 - A. Teachers for Recall**
 - B. Resignations**
 - C. Leave of Absence**
- IX. REPORTS FROM THE SUPERINTENDENT**

X. HEARING FROM BOARD MEMBERS

A. Second Reading of Board Policy KA - Public Relations Program

B. Second Reading of Board Policy KN - Public Complaints

C. Hearing from Board Members

XI. ADJOURNMENT