

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
September 21, 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. Gift from Japan Foundation to Niji-Iro Japanese Immersion Elementary School**
 - B. Gift from TRW Automotive to Livonia Public Schools**
 - C. Summer 2015 Bond Highlights**
 - 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 August 17, 2015**
 - B. *Minutes of the Special Meeting of September 3, 2015**
 - C. *Minutes of the Closed Session of September 3, 2015**
 - D. *Minutes of the Special Meeting of September 8, 2015**
 - E. *Minutes of the Special Meeting of September 9, 2015**
 - F. *Minutes of the Special Meeting of September 10, 2015**
- VI. INSTRUCTION MATTERS**
 - A. Summer Professional Development Presentation**
 - B. Reinstatement of One Secondary Student**
 - C. Reinstatement of One Secondary Student**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment -- September 22, 2015**
 - B. Approval to Purchase Physical Education Equipment with PEP Grant Funds**
 - C. Approval of Bid Results for Replacement of Furnaces at Franklin and Stevenson Annex**
 - D. Approval of Bid Results for Livonia Career Technical Center Roof Air Handlers**

VIII. PERSONNEL MATTERS

A. Teachers for Approval

B. Teachers for Recall

C. Leaves of Absence

D. Resignations

IX. REPORTS FROM THE SUPERINTENDENT

X. HEARING FROM BOARD MEMBERS

XI. ADJOURNMENT