

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
October 19, 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. 2015-2016 Teachers of the Year: Loren Schnell - Roosevelt Elementary; Michael Rais - Frost Middle School; Julie Cosgrove - Franklin High School**
 - 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 September 21, 2015**
 - B. *Minutes of the Special Meeting of September 28, 2015**
 - C. *Minutes of the Closed Session of September 28, 2015**
- VI. INSTRUCTION MATTERS**
 - A. *Approval of Adult and Continuing Education Program of Study**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment -- October 20, 2015**
 - B. Approval of Bid Results for LMC Lighting Projects at Cleveland and Rosedale**
 - C. Approval to Purchase Bulk Road Salt**
 - D. Approval to Purchase Laptop Computers - 2013 Bond**
- VIII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Teachers for Recall**
 - C. Teachers for Tenure**
 - D. Resignations**
 - E. Retirements**
- IX. REPORTS FROM THE SUPERINTENDENT**

X. HEARING FROM BOARD MEMBERS

- A. First Reading of Board Policy BBBC - Board Member Expenses and Development**
- B. First Reading of Board Policy BBBE - Board Member Compensation and Expenses**
- C. Removal of Board Policy BBEE - Reimbursable Expenses of Board Members**
- D. Approval for Board Member to Attend MASB Annual Leadership Conference and Participate in CBA Class**

XI. ADJOURNMENT