

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Committee of the Whole Meeting  
October 5, 2015 - 6:30 PM  
Board Room, 15125 Farmington Road, Livonia**

**AGENDA**

- I. AUDIENCE COMMUNICATIONS**
- II. BUILDING AND SITE**
  - Chair, Johnson; Centers; McDonnell
  - A. Quarterly Report for Bond - Plante Moran CRESA**  
Presenter: P. Theriault - Plante Moran CRESA
  - B. Bid Results for LMC Lighting Projects at Cleveland and Rosedale**  
Presenter: L. Abbey
  - C. Discussion on the Purchase of Bulk Road Salt**  
Presenter: L. Abbey
- III. POLICY COMMITTEE**
  - Bonifield, Chair; Laura; McDonnell
  - A. Board Policy BBBC - Board Member Expenses and Development Opportunities**  
Presenter: L. Abbey
  - B. Board Policy BBBE - Board Member Compensation and Expenses**  
Presenter: L. Abbey
  - C. Board Policy BBEE - Reimbursable Expenses of Board Members (This policy will be removed, as the information is incorporated into Board Policy BBBC)**  
Presenter: L. Abbey
- IV. FINANCE COMMITTEE**
  - Jarvis, Chair; Bonifield; Johnson
  - A. Recommendation to Purchase Laptop Computers - 2013 Bond**  
Presenter: S. Alles / T. Klan
  - B. Update on 2014-15 Financial Statements**  
Presenter: L. Abbey
- V. CURRICULUM COMMITTEE**
  - Laura, Chair; Centers; Jarvis
  - A. Adult Education Program of Study**  
Presenter: S. Archibald