

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Board Room, 15125 Farmington Road, Livonia  
November 16, 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. Art Gallery - Franklin High School Students**
  - B. Gift from PROCAM to Livonia Public Schools**
  - C. American Education Week**
  - 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 October 19, 2015**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment -- November 17, 2015**
  - B. Audit Report for 2014-2015**
  - C. Adoption of 2015-2016 First Budget Amendments**
  - D. Approval of Bid Results for Fuel**
  - E. Approval of Bid Results for Cleveland Play Structure**
- VII. REPORTS FROM THE SUPERINTENDENT**
- VIII. HEARING FROM BOARD MEMBERS**
  - A. Second Reading of Board Policy BBBC - Board Member Expenses and Development**
  - B. Second Reading of Board Policy BBBE - Board Member Compensation and Expenses**
  - C. Removal of Board Policy BBEE - Reimbursable Expenses of Board Members**
  - D. First Reading of Board Policy BD(1) - Formulation of Bylaws**
  - E. First Reading of Board Policy BD(2) - Formulation of Policies**
  - F. First Reading of Board Policy BDA - Policy Development System**

**IX. PERSONNEL MATTERS**

**A. Teachers for Approval**

**B. Retirements**

**C. Approval of Settlement Agreement for Wage Re-opener with the  
Supervisory Employees' Association, Livonia Schools (SEALS)/MEA**

**X. ADJOURNMENT**