

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Board Room, 15125 Farmington Road, Livonia  
December 14, 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 - Churchill High School Students**
  - B. Appointment of Superintendent**
  - C. Written Communications**
  - D. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
  - E. 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 November 16, 2015**
  - B. \*Minutes of the Special Meeting of November 23, 2015**
  - C. \*Minutes of the Closed Session of November 23, 2015**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment -- December 15, 2015**
  - B. \*Approval of Resolution for Summer Tax Collection**
  - C. Approval of Resolution to Authorize the Issuance and Sale of Bonds**
  - D. Approval of Agreement for Building Utilization Assessment and Prioritization of Bond Projects**
  - E. Acceptance of Yeo & Yeo Audit Report for 2013 Bond**
  - F. Approval of Bid Results for Physical Education Equipment**
  - G. Approval to Purchase Mobile Media Carts - 2013 Bond**
  - H. Approval of Change Order for Inacomp TSG Contract for Computer Workstations - 2013 Bond**
- VII. PERSONNEL MATTERS**
  - A. Teacher for Approval**
  - B. Retirements**
- VIII. INSTRUCTION MATTERS**
  - A. Recommend Expulsion of One Secondary Student**

**IX. REPORTS FROM THE SUPERINTENDENT**

**X. HEARING FROM BOARD MEMBERS**

**A. Second Reading of Board Policy BD(1) - Formulation of Bylaws**

**B. Second Reading of Board Policy BD(2) - Formulation of Policies**

**C. Second Reading of Board Policy BDA - Policy Development System**

**D. Hearing from Board Members**

**XI. ADJOURNMENT**