

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
January 19, 2016 - 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 - Stevenson High School Students**
 - B. Golden Apple Award - Jeanne Duquette, Randolph Elementary School**
 - C. Recognition of Board Members for School Board Recognition Month**
 - 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 December 14, 2015**
 - B. *Minutes of the Special Meeting of January 4, 2016**
 - C. *Minutes of the Closed Session of January 4, 2016**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment -- January 20, 2016**
 - B. Approval of Bid Results for Elementary Community Room Technology - 2013 Bond**
 - C. Approval of Change Order for Environmental Consultant - Elementary School Projects**
 - D. Approval of Environmental Consultant - Phase III Upper Elementary & Middle School Projects**
 - E. Approval of Bid Results for Abatement Contractor - Phase III Elementary School Projects**
 - F. Approval of Bid Results for Abatement Contractor - Phase III Upper Elementary and Middle School Projects**
 - G. Approval of Bid Results for Construction - Phase III Elementary School Projects**

VII. PERSONNEL MATTERS

- A. Appointment of Director of Elementary & District Services**
- B. Teacher for Approval**
- C. Retirements**

VIII. REPORTS FROM THE SUPERINTENDENT

IX. HEARING FROM BOARD MEMBERS

- A. Approval of Resolution in Opposition to Public Act 269**
- B. Approval of Superintendent's Contract**
- C. Hearing from Board Members**
- D. Recess to Closed Session for Consideration of Written Legal Opinion from Counsel**
- E. Separation Agreement**

X. ADJOURNMENT