

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
February 8, 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 - Emerson Middle School Students**
 - B. Golden Apple Award - Lori Magoulick, Franklin High School Paraprofessional**
 - C. Team Effort Award - Chuck Dardas, Gene Keyes, David Lawrence, and Dan West**
 - D. Gift to Emerson Middle School**
 - E. Principals' Week Resolution**
 - F. Written Communications**
 - G. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - H. 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.**
 - A. *Minutes of the Regular Meeting of January 19, 2016**
 - B. *Minutes of the Special Meetings of January 19, 2016**
 - C. *Minutes of the Closed Sessions of January 19, 2016**
- V. PERSONNEL MATTERS**
 - A. Appointment of Special Education Principal**
 - B. Teachers for Approval**
 - C. Resignations**
 - D. Retirements**
 - E. Sympathy Resolution**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment -- February 9, 2016**
 - B. Approval of Resolution to Ratify the Sale of Bonds - 2016 Series II**
 - C. Approval of Bid Results for Abatement - Stevenson High School**
 - D. Approval of Bid Results for Construction - Upper Elementary and Middle School Projects**

E. Approval of Bid Results for Construction Re-bids - Elementary School Projects

F. Approval of Environmental Consultant - Stevenson High School

G. Approval of Bid Results for McKinley Demolition

H. Approval of Bid Results for Playscape - Rosedale and Garfield Great Start Readiness Program (GSRP)

I. Approval to Purchase Computer Lab Tables - 2013 Bond

J. Approval of Limited Schools of Choice Program for 2016-2017

VII. REPORTS FROM THE SUPERINTENDENT

VIII. HEARING FROM BOARD MEMBERS

A. First Reading of Board Policy GAAA - Nondiscrimination

B. First Reading of Board Policy JAB - Nondiscrimination on the Basis of Handicap - Section 504

C. First Reading of Board Policy JGI - Suspected Student Abuse and Neglect

D. First Reading of Board Policy BHA - Code of Ethics

E. Hearing from Board Members

F. Recess to Closed Session for Superintendent's Evaluation

IX. ADJOURNMENT