

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
March 21, 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 - Holmes Middle School Students**
 - B. Golden Apple Award - Terri Rentis, Parent Volunteer at Riley Upper Elementary School**
 - C. Recognition of Wrestling State Champion - Nathan Atienza, Franklin High School**
 - D. Peer Connections**
 - E. Read Across America 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 February 8, 2016**
 - B. *Minutes of the Special Meeting of February 22, 2016**
 - C. *Minutes of the Closed Session of February 22, 2016**
 - D. *Minutes of the Special Meeting of March 7, 2016**
- V. BUSINESS MATTERS**
 - A. *Bills for Payment -- March 22, 2016**
 - B. Adoption of 2015-2016 Second Budget Amendments**
 - C. Appointment of Auditor for 2015-2016**
 - D. Approval of McKinley Vendor**
- VI. INSTRUCTION MATTERS**
 - A. Expulsion of Secondary Student**
- VII. PERSONNEL MATTERS**
 - A. Leave of Absence**
 - B. Resignations**
 - C. Retirements**
- VIII. REPORTS FROM THE SUPERINTENDENT**

IX. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy GAAA - Nondiscrimination**
- B. Second Reading of Board Policy JAB - Nondiscrimination on the Basis of Handicap - Section 504**
- C. Second Reading of Board Policy JGI - Suspected Student Abuse and Neglect**
- D. Second Reading of Board Policy BHA - Code of Ethics**
- E. Approval for Board Member to Take MASB Classes**
- F. Hearing from Board Members**
- G. Recess to Closed Session to Consider Written Legal Opinion from Counsel**
- H. Separation Agreement**

X. ADJOURNMENT