

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
May 16, 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 - Frost Middle School**
 - B. LPS Education Foundation Update and Recognition of Corporate Donors**
 - C. Gifts to Livonia Public Schools' FIRST Robotics Team**
 - D. Board Member Recognition for MASB Certification/Awards**
 - E. Written Communications**
 - F. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - G. 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 April 18, 2016**
 - B. *Minutes of the Special Meeting of April 25, 2016**
 - C. *Minutes of the Closed Session of April 25, 2016**
 - D. *Minutes of the Special Meeting of May 2, 2016**
- V. BUSINESS MATTERS**
 - A. *Bills for Payment - May 17, 2016**
 - B. Resolution for Wayne RESA's 2016-2017 General Fund Operating Budget**
- VI. INSTRUCTION MATTERS**
 - A. District Quality Assurance Review (QAR) Team Presentation**
 - B. Nomination of Parents to Wayne RESA Parent Advisory Committee (PAC)**
- VII. PERSONNEL MATTERS**
 - A. 30 Year Resolution**
 - B. Resignations**
 - C. Retirements**
- VIII. REPORTS FROM THE SUPERINTENDENT**

IX. HEARING FROM BOARD MEMBERS

- A. First Reading of Board Policy GAAA - Personnel, Nondiscrimination**
- B. First Reading of Board Policy JAB - Students, Nondiscrimination on the Basis of Handicap - Section 504**
- C. Second Reading of Board Policy JBA - Compulsory Attendance Ages and Placement of Students Transferring into Livonia Public Schools**
- D. Removal of Policy JBB - Students, Entrance Age**
- E. Second Reading of Board Policy JD - Student Discipline**
- F. Hearing from Board Members**

X. ADJOURNMENT