

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
June 20, 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. 40 Year Resolution**
 - B. Written Communications**
 - C. Audience Communications (Limited to fifteen (15) minutes, with remainder following Personnel Matters.)**
 - D. 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 June 6, 2016**
 - B. *Minutes of the Public Hearing of June 6, 2016**
 - C. *Minutes of the Special Meeting of June 13, 2016**
 - D. *Minutes of the Closed Session of June 13, 2016**
- V. INSTRUCTION MATTERS**
 - A. Focus Schools - Third Quarterly Report**
 - B. Approval to Purchase Everyday Mathematics 4th Edition Materials**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment - June 21, 2016**
 - B. Quarterly Report for 2013 Bond**
 - C. Approval of Bid Recommendations for Classroom Furniture**
 - D. Approval to Purchase Mini Buses**
- VII. PERSONNEL MATTERS**
 - A. Appointment of Elementary Principal**
 - B. Leave of Absence**
 - C. Retirements**
 - D. Authorization to Accept Resignations**
 - E. Approval of Contract - LSA**
 - F. Approval of Contract - AFSCME**
- VIII. REPORTS FROM THE SUPERINTENDENT**

IX. HEARING FROM BOARD MEMBERS

A. Superintendent Evaluation

X. ADJOURNMENT