

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Board Room, 15125 Farmington Road, Livonia  
June 6, 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. Golden Apple Award - Mary Ann Ingram**
  - B. Gifts to Emerson Middle School and Cooper Upper Elementary School**
  - C. District School Improvement Team Goal**
  - 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.**
  - A. \*Minutes of the Regular Meeting of May 16, 2016**
- V. PERSONNEL MATTERS**
  - A. Resignation**
  - B. Retirements**
  - C. Notice of Discontinuance of Teaching Contracts**
  - D. Teacher Recall Authorization**
- VI. BUSINESS MATTERS**
  - A. \*Bills for Payment - June 7, 2016**
  - B. Adoption of 2015-16 Final Budget Amendment**
  - C. Adoption of 2016-2017 Proposed Budgets and Millage Rates**
  - D. Approval of Bid Results for Bus Surveillance Cameras**
  - E. Change Order for Churchill Architect**
  - F. Approval of Bid Results for Mobile Devices**
- VII. INSTRUCTION MATTERS**
  - A. \*Approval of Resolution to Participate in MHSAA**
- VIII. REPORTS FROM THE SUPERINTENDENT**
  
- IX. HEARING FROM BOARD MEMBERS**

- A. Second Reading of Board Policy GAAA - Personnel, Nondiscrimination**
- B. Second Reading of Board Policy JAB - Students, Nondiscrimination on the Basis of Handicap - Section 504**
- C. Resolution for Wayne County Regional Millage Enhancement**
- D. Rescheduling of Regular Board Meeting**
- E. Establishment of Date for Annual Organizational Meeting**
- F. Hearing from Board Members**
- X. RECESS TO CLOSED SESSION FOR SUPERINTENDENT EVALUATION**
- XI. ADJOURNMENT**