

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Study Session Meeting
July 25, 2016 - 6:30 PM
Conference Room A, 15125 Farmington Road, Livonia**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. COMMITTEE OF THE WHOLE**
Burton, Chair; Bonifield; Centers; Jarvis; Johnson; Laura; McDonnell
 - A. Use of School Property**
Presenter: A. Oquist
- III. BUILDING & SITE COMMITTEE**
Johnson, Chair; Centers; McDonnell
 - A. Sinking Fund:**
 - Pilot Boiler Replacement Project at Frost Middle School
 - Window Replacement Discussion - Central Office
 - Fieldhouse Lighting Upgrade - Three High SchoolsPresenter: L. Abbey
- IV. FINANCE COMMITTEE**
Jarvis, Chair; Bonifield; Johnson
 - A. Discussion on Bid for Pianos**
Presenter: S. Archibald
 - B. 2016-2017 Sale of Property**
Presenter: L. Abbey
 - C. Update on Nankin Mills**
Presenter: L. Abbey
 - D. McKinley Property**
Presenter: L. Abbey
- V. PERSONNEL COMMITTEE**
Centers, Chair; Bonifield; Johnson
 - A. Discussion on Updated 2016 MASB Superintendent Evaluation Model**
Presenter: A. Oquist
 - B. Discussion on 5 Dimensions Teacher Evaluation Model**
Presenter: P. Francis
- VI. LEGISLATIVE COMMITTEE**
McDonnell, Chair; Jarvis; Laura
 - A. Tri-District Collaboration on School Funding Advocacy**
Presenter: A. Oquist
- VII. CURRICULUM COMMITTEE**
Laura, Chair; Centers; Jarvis

VIII. POLICY COMMITTEE
Bonifield, Chair; Laura; McDonnell