

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
Board Room, 15125 Farmington Road, Livonia
August 8, 2016 - 6:30 PM**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. COMMITTEE OF THE WHOLE**
 - Burton, Chair; Bonifield; Centers; Jarvis; Johnson; Laura; McDonnell
 - A. Approval for Current and Incoming Board Members to take MASB Classes during November MASB Conference**
 - Presenter: A. Oquist
- III. FINANCE COMMITTEE**
 - Jarvis, Chair; Bonifield; Johnson
 - A. Bid Results for Pizza Lunch**
 - Presenter: L. Abbey
 - B. Recommendation for Consolidated Dairy Bid**
 - Presenter: L. Abbey
 - C. 2016-2017 Tuition Rate**
 - Presenter: L. Abbey
 - D. Discussion of Cash Flow Borrowing**
 - Presenter: L. Abbey
 - E. Recommendation to Purchase Pianos - 2013 Bond**
 - Presenter: S. Archibald
- IV. BUILDING AND SITE**
 - Chair, Johnson; Centers; McDonnell
 - A. Recommendation to Purchase Replacement Tractors - 2013 Bond**
 - Presenter: L. Abbey
 - B. Bid Results for Lighting Replacement in High School Field Houses**
 - 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. CURRICULUM COMMITTEE**
 - Laura, Chair; Centers; Jarvis
- VII. LEGISLATIVE COMMITTEE**
 - McDonnell, Chair; Jarvis; Laura
- VIII. POLICY COMMITTEE**
 - Bonifield, Chair; Laura; McDonnell