

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
August 15, 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. Written Communications**
 - B. Audience Communications (Limited to 15 minutes, with remainder following Personnel Matters)**
 - C. 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.**
- V. DISPOSITION OF MINUTES**
 - A. *Minutes of the Organizational Meeting of July 18, 2016**
 - B. *Minutes of the Regular Meeting of July 18, 2016**
 - C. *Minutes of the Closed Session of July 18, 2016**
- VI. INSTRUCTION MATTERS**
 - A. Presentation of Academic Summer Programs**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment -- August 16, 2016**
 - B. Approval of 2016-2017 Tuition Rate**
 - C. Approval of 2016-2017 Cash Flow Borrowing**
 - D. Approval to Purchase Pianos - 2013 Bond**
 - E. Approval of Bid Results for Lighting Replacement - High School Field Houses**
 - F. Approval of Bid Results for Pizza Lunch**
 - G. Approval of Bid Results for Consolidated Dairy Products**
- VIII. PERSONNEL MATTERS**
 - A. Appointment of Elementary Principal**
 - B. Teachers for Approval**
 - C. Teachers for Recall**
 - D. Resignations**
- IX. REPORTS FROM THE SUPERINTENDENT**
- X. HEARING FROM BOARD MEMBERS**
 - A. Approval for Board Members to Attend November 2016 MASB Conference**

and Classes

B. Approval to Utilize MASB's 2016 Superintendent Evaluation Tool

C. Hearing from Board Members

D. Recess to Closed Session for Labor Negotiations Discussion

XI. ADJOURNMENT