

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
September 19, 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. Summer 2016 Bond Renovation Update**
 - B. Recognition of Lisa Abbey, Assistant Superintendent of Business Services**
 - C. Written Communications**
 - D. Audience Communications (Limited to 15 minutes, with remainder following Personnel Matters)**
 - E. 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 Regular Meeting of August 15, 2016**
 - B. *Minutes of the Closed Session of August 15, 2016**
- VI. INSTRUCTION MATTERS**
 - A. Presentation of Summer 2016 Professional Development Programs**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment -- September 20, 2016**
 - B. Quarterly Report for 2013 Bond - Plante Moran CRESA**
 - C. Approval to Purchase Four Replacement Tractors - 2013 Bond**
 - D. Approval of Lease Agreement for Gymnastics Program**
- VIII. PERSONNEL MATTERS**
 - A. Appointment - Director of Finance**
 - B. Teachers for Approval**
 - C. Teachers for Recall**
 - D. Teachers for Tenure**
 - E. Leaves of Absence**
 - F. Resignations**
 - G. Retirements**
 - H. Approval of Contract - LEA**
- IX. REPORTS FROM THE SUPERINTENDENT**

X. HEARING FROM BOARD MEMBERS

XI. ADJOURNMENT