

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
October 17, 2016 - 7:00 PM
Board Room, 15125 Farmington Road, Livonia**

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. Student Art Gallery - Churchill High School**
 - B. Team Effort Award - Technology Bond Professional Development Committee**
 - C. Gift from ZF TRW Automotive**
 - D. Written Communications**
 - E. Audience Communications (Limited to 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.**
- V. DISPOSITION OF MINUTES**
 - A. *Minutes of the Regular Meeting of September 19, 2016**
- VI. PERSONNEL MATTERS**
 - A. Appointment - Director of Operations**
 - B. Teachers for Approval**
 - C. Teachers for Tenure**
 - D. Retirements**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment -- October 18, 2016**
 - B. Audit Report for 2015-2016**
 - C. Approval of IDEA Technology Purchase**
 - D. Approval of Bulk Salt Purchase**
 - E. Appointment of Treasurer**
 - F. Designation of Director and Alternate Director for MAISL Insurance Pool**

G. Appointment of Staff Member to be in Charge of Elections

VIII. REPORTS FROM THE SUPERINTENDENT

IX. HEARING FROM BOARD MEMBERS

A. Approval for Board Members to Attend December MASB Classes in Lansing

B. Hearing from Board Members

X. ADJOURNMENT