

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
Livonia Career Technical Center, 8985 Newburgh, Livonia
December 5, 2016 - 6:45 PM**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. BUILDING AND SITE**
 - Chair, Johnson; Centers; McDonnell
 - A. Quarterly Dashboard Report - Plante Moran CRESA**
 - B. 2016 Contingency Recap - Plante Moran CRESA**
 - C. Review of Bid Results for Purchase of Buses**
- III. FINANCE COMMITTEE**
 - Jarvis, Chair; Bonifield; Johnson
 - A. 2016-2017 General Fund Budget Amendment #1**
 - B. Leases -- Garfield Cooperative Preschool; Get Skillz Basketball; Under the Rainbow Preschool**
 - C. Summer Tax Resolution**
- IV. CURRICULUM COMMITTEE**
 - Laura, Chair; Centers; Jarvis
 - A. Focus School Progress Monitoring Reports**
- V. LEGISLATIVE COMMITTEE**
 - McDonnell, Chair; Jarvis; Laura
- VI. POLICY COMMITTEE**
 - Bonifield, Chair; Laura; McDonnell
- VII. PERSONNEL COMMITTEE**
 - Centers, Chair; Bonifield; Johnson
- VIII. COMMITTEE OF THE WHOLE**
 - Burton, Chair; Bonifield; Centers; Jarvis; Johnson; Laura; McDonnell
 - A. Enrollment and Facility Study Considerations Discussion**