

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
December 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. Recognition of Board Vice President Dianne Laura**
 - B. Recognition of Board Trustee Eileen McDonnell**
 - 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 November 14, 2016**
 - B. *Minutes of the Special Meeting of November 14, 2016**
 - C. *Minutes of the Closed Session of November 14, 2016**
- VI. INSTRUCTION MATTERS**
 - A. Approval to Purchase Everyday Mathematics Student Journals**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment - December 20, 2016**
 - B. *Approval of Resolution for Summer Tax Collection**
 - C. Approval of 2016-2017 General Fund Budget Amendment #1**
 - D. Approval of Lease - Garfield Cooperative Preschool**
 - E. Approval of Lease - Get Skillz Basketball**
 - F. Approval of Lease - Under the Rainbow Preschool**
 - G. Approval of Lease - Journey Church Detroit**
 - H. Approval of Bid Results for Bus Purchase - 2013 Bond**
 - I. Approval of Contract Amendment - NTH Consultants**
 - J. Approval to Close Cass and Garfield Elementary Schools**
 - K. Approval to Close Western Wayne Skill Center and Relocate Programs**

VIII. PERSONNEL MATTERS

A. Teachers for Approval

B. Resignation

C. Retirements

IX. REPORTS FROM THE SUPERINTENDENT

X. HEARING FROM BOARD MEMBERS

A. Second Reading of Board Policy EDDB - Walkers and Riders

B. Second Reading of Board Policy EEB - Wellness for Students

C. Hearing from Board Members

XI. ADJOURNMENT