

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
January 23, 2017 - 7:00 PM**

AGENDA

- I. ROLL CALL: Tammy Bonifield, Karen Bradford, Colleen Burton, Dan Centers, Crystal Frank, Liz Jarvis, Mark Johnson**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATIONS**
 - A. Student Art Gallery - Stevenson High School**
 - B. Recognition of Board Members for School Board Recognition Month**
 - C. Recognition of Sheila Alles, Chief Academic Officer**
 - D. District Update from the Superintendent**
 - E. Written Communications**
 - F. Audience Communications (Limited to 15 minutes, with remainder following Personnel Matters)**
 - G. 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 December 19, 2016**
 - B. *Minutes of the Special Meeting of December 5, 2016**
 - C. *Minutes of the Closed Session of December 5, 2016**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment - January 24, 2017**
 - B. Approval of Bid Results for Multi-Function Copiers and Printers - 2013 Bond**
 - C. Approval of Bid Results for Genie Scissor Lift - 2013 Bond**
 - D. Approval of Bid Results for Band Shells - 2013 Bond**
 - E. Approval of Bid Results for Ford F-350 with Plow**
- VII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Teachers for Tenure**
 - C. Leaves of Absence**
 - D. Retirements**

VIII. HEARING FROM BOARD MEMBERS

A. Approval for Board Trustees to Take MASB Classes

B. Hearing from Board Members

IX. RECESS TO CLOSED SESSION FOR CONSIDERATION OF TENURE CHARGES

A. Consideration to Proceed Upon Tenure Charges

B. Consideration to Suspend an Employee

X. ADJOURNMENT