

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
February 13, 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 - Franklin High School**
 - B. Golden Apple Award - Dave Gluth, Building Supervisor at Johnson Upper Elementary School**
 - C. Principals' Week Resolution**
 - 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 January 23, 2017**
 - B. *Minutes of the Special Meeting of January 23, 2017**
 - C. *Minutes of the Closed Session of January 23, 2017**
 - D. *Minutes of the Special Meeting of February 6, 2017**
 - E. *Minutes of the Closed Session of February 6, 2017**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment - February 14, 2017**
 - B. Approval of Limited Schools of Choice Program for 2017-2018**
 - C. Approval to Purchase Furniture for Secondary Schools - 2013 Bond**
 - D. Approval to Purchase Acoustic and Digital Pianos - 2013 Bond**
 - E. Approval to Purchase Caterpillar Wheel Loader - 2013 Bond**
 - F. Approval of Commissioning Agent for Churchill High School Renovations - 2013 Bond**
 - G. Approval of Security Firm for Churchill High School Renovations - 2013 Bond**
 - H. Approval of Environmental Consultant for Churchill High School Renovations - 2013 Bond**

**I. Approval of Bid Results for Asbestos Abatement at Churchill High School
- 2013 Bond**

J. Recommendation to Relocate Western Wayne Skill Center to Garfield

VII. PERSONNEL MATTERS

A. Appointment - Assistant Director of Human Resources

B. Appointment - Chief Academic Officer

C. Teachers for Approval

D. Teachers for Tenure

VIII. HEARING FROM BOARD MEMBERS

A. First Reading of Board Policy BCB - Procedures During Meetings

B. First Reading of Board Policy BHA - Code of Ethics

C. Hearing from Board Members

IX. ADJOURNMENT