

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
Board Room, 15125 Farmington Road, Livonia
May 22, 2017 - 6:30 PM**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. COMMITTEE OF THE WHOLE**
Burton, Chair; Bonifield, Bradford, Centers, Frank, Jarvis, Johnson
 - A. Discussion of Board Meeting Schedule for 2017-2018**
Presenter: A. Oquist
 - B. Update on Student Support Plan for 2017-18**
Presenter: A. Oquist
- III. BUILDING & SITE COMMITTEE**
Johnson, Chair; Centers; Frank
 - A. Quarterly Dashboard Report for 2013 Bond (through 3/30/2017)**
Presenter: P. Francis
 - B. Architectural & Engineering Change for Bond Work in Summer/Fall 2017**
Presenter: P. Francis
 - C. Hard Construction for Summer 2017 Bond Work**
Presenter: P. Francis
 - D. Contract for Districtwide Roofing Assessment - Sinking Fund**
Presenter: P. Francis
 - E. Proposal to Relocate I.T. Head End Room**
Presenter: P. Francis
 - F. Renewal of Microsoft EES Licensing - TRIG Grant**
Presenter: P. Francis
 - G. Renewal of District Web Hosting Services - General Fund**
Presenter: P. Francis
 - H. Purchase of Cafeteria Tables - 2013 Bond**
Presenter: P. Francis
 - I. Districtwide Waste Removal Bid Results - General Fund**
Presenter: P. Francis
 - J. Exterior Door/Door Frame Replacements (multiple buildings) - Sinking Fund**
Presenter: P. Francis
- IV. FINANCE COMMITTEE**
Bonifield, Chair; Johnson; Jarvis
 - A. 2016-17 and 2017-2018 Budget Updates**
Presenter: A. Smith
- V. CURRICULUM COMMITTEE**
Bradford, Chair; Jarvis; Centers
 - A. Geometry Textbook Adoption Recommendation**
Presenter: T. O'Brien

VI. POLICY COMMITTEE

Frank, Chair; Bonifield; Bradford

A. Disposition of Real Property

Presenter: P. Francis

VII. PERSONNEL COMMITTEE

Centers, Chair; Frank; Johnson

VIII. LEGISLATIVE COMMITTEE

Jarvis, Chair; Bradford; Bonifield