

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
May 15, 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 - Livonia Career Technical Center**
 - B. Recognition of National Merit Scholars**
 - C. LPS Points of Pride - High School DECA Programs**
 - 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 April 17, 2017**
- VI. INSTRUCTION MATTERS**
 - A. Approval to Purchase Computers for Livonia Career Technical Center**
- VII. BUSINESS MATTERS**
 - A. *Bills for Payment**
 - B. Approval of Bid Results for Buchanan Paving Project - Sinking Fund**
 - C. Approval of Bid Results for Churchill Tennis Courts - Sinking Fund**
 - D. Approval of Resolution for Wayne RESA's 2017-2018 General Fund
Operating Budget**
- VIII. PERSONNEL MATTERS**
 - A. Leave of Absence**
 - B. Resignations**
 - C. Retirements**

IX. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy DJE - Purchasing
(Combining Policies DJE, DJED, and DJEG)**
- B. First Reading of Board Policy DJEA - Purchasing Cards**
- C. Approval of Resolution for Wayne RESA Board Election**
- D. Hearing from Board Members**

X. RECESS TO CLOSED SESSION FOR CONSIDERATION OF TENURE CHARGES

- A. Consideration to Proceed Upon Tenure Charges**
- B. Consideration to Suspend an Employee**

XI. ADJOURNMENT