

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
March 20, 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 - Emerson Middle School**
 - B. Golden Apple Award to Parent Volunteers - Kathy Baldwin, Cass Elementary & Heather Sullivan, Roosevelt Elementary**
 - C. Recognition of State Wrestling Champion - Nathan Atienza, Franklin High School**
 - D. Read Across America Resolution**
 - E. District Update from the Superintendent**
 - F. Written Communications**
 - G. Audience Communications (Limited to 15 minutes, with remainder following Personnel Matters)**
 - H. 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 February 13, 2017**
 - B. *Minutes of the Special Meeting of February 27, 2017**
 - C. *Minutes of the Closed Session of February 27, 2017**
 - D. *Minutes of the Special Meeting of March 6, 2017**
 - E. *Minutes of the Closed Session of March 6, 2017**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment - March 21, 2017**
 - B. Adoption of 2016-2017 Second Budget Amendment**
 - C. Approval of Audit Firm for 2016-2017**
 - D. Approval of Bid Results for Custodial Cleaning Equipment - 2013 Bond**
 - E. Approval of Agreement with Great Northern Consulting Company**
- VII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Retirements**
 - C. Sympathy Resolution**

VIII. HEARING FROM BOARD MEMBERS

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

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

C. Hearing from Board Members

IX. ADJOURNMENT