

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
April 17, 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 - Holmes Middle School**
 - B. Recognition of Gymnastics State Champion - Jessica Weak, Stevenson High School**
 - C. Gifts to Emerson Middle School and Franklin High School Food Pantries**
 - D. Recognition of Emerson Middle School for Lighthouse Milestone**
 - E. LPS Points of Pride - Cooper Upper Elementary Maker Space**
 - F. Board Member Recognition for MASB Certification and Awards - Liz Jarvis, Level One Certification; Dan Centers, Award of Merit; Colleen Burton, Master Board Member**
 - G. District Update from the Superintendent**
 - H. Written Communications**
 - I. Audience Communications (Limited to 15 minutes, with remainder following Personnel Matters)**
 - J. 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 March 20, 2017**
- VI. BUSINESS MATTERS**
 - A. *Bills for Payment - April 18, 2017**
 - B. Approval of Holmes Middle School Water Main Project - Sinking Fund**
 - C. Approval of Painter for Churchill High School Renovations - 2013 Bond**
 - D. Approval of Construction Manager for Churchill High School Renovations - 2013 Bond**
 - E. Approval of Construction Manager for Summer and Fall Projects - 2013 Bond**
 - F. Approval of Bid Results for Fire Sprinkler System at Grant Elementary - 2013 Bond**
 - G. Approval to Purchase Point of Sale (POS) System for Food Services Department**

VII. INSTRUCTION MATTERS

- A. *Approval of Cooperative Agreements for Livonia Career Technical Center**
- B. *Approval of Cooperative Agreements for Livonia Transition Program**
- C. Approval to Purchase Furniture for Elementary Schools - 2013 Bond**
- D. Approval of Bid Results for Science Equipment - 2013 Bond**
- E. Approval to Purchase Algebra Textbooks**

VIII. PERSONNEL MATTERS

- A. Teacher for Recall**
- B. Leaves of Absence**
- C. Resignations**
- D. Retirements**

IX. HEARING FROM BOARD MEMBERS

- A. First Reading of Board Policy DJE - Purchasing
(Policy DJE, DJED, DJEG to be combined)**
- B. Hearing from Board Members**

X. ADJOURNMENT