

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
June 5, 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 - Frost Middle School**
 - B. LPS Education Foundation Update**
 - C. Golden Apple Award - Tara Hillary
Volunteer at Cooper Upper Elementary School**
 - D. Recognition of LPS Bus Drivers**
 - E. LPS Points of Pride - Career Intern Program**
 - F. District Update from the Superintendent**
 - G. Written Communications**
 - H. Audience Communications (Limited to 15 minutes, with remainder following
Personnel Matters)**
 - I. 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 Special Meeting of May 15, 2017**
 - B. *Minutes of the Regular Meeting of May 15, 2017**
 - C. *Minutes of the Closed Session of May 15, 2017**
- VI. INSTRUCTION MATTERS**
 - A. Approval to Purchase Geometry Textbooks**
- VII. BUSINESS MATTERS**
 - A. Approval of Hard Construction for Summer 2017 Bond Work**
 - B. Approval to Purchase Cafeteria Tables - 2013 Bond**
 - C. Approval of Bid Results for Waste Removal**
 - D. Approval of Bid Results for Door and Door Frame Replacements**
 - E. Approval to Renew Microsoft EES Licensing**
 - F. Approval to Renew District Web Hosting Services**

VIII. PERSONNEL MATTERS

- A. Resignation**
- B. Retirements**
- C. Leaves of Absence**
- D. Notice of Discontinuance of Teaching Contracts**
- E. Teacher Recall Authorization**

IX. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy DJEA - Purchasing Cards**
- B. Establishment of Date for Annual Organizational Meeting and First Regular Meeting for 2017-2018 School Year**
- C. Hearing from Board Members**

X. ADJOURNMENT