

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
August 21, 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. District Update from the Superintendent**
 - B. Written Communications**
 - C. Audience Communications (Limited to 15 minutes, with remainder following
Personnel Matters)**
 - D. 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 Organizational Meeting of July 24, 2017**
 - B. *Minutes of the Regular Meeting of July 24, 2017**
 - C. *Minutes of the Special Meeting of July 31, 2017**
 - D. *Minutes of the Special Meeting of August 14, 2017**
- VI. BUSINESS MATTERS**
 - A. *Approval of 2017-2018 Tuition Rate**
 - B. Approval to Purchase Maintenance Vans**
 - C. Approval to Purchase Playground Equipment**
 - D. Approval of Lease for Livonia Little Tots Day Nursery**
- VII. PERSONNEL MATTERS**
 - A. Resignation**
 - B. Teachers for Approval**
 - C. Teachers for Tenure**
 - D. Retirement**
 - E. Sympathy Resolution for Dr. George Garver**
 - F. Sympathy Resolution for Miss Kelsey Liepa**

VIII. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy JDAAA - Emergency Use of Seclusion and Restraint**
- B. Second Reading of Board Policy JD - Student Discipline**
- C. Hearing from Board Members**

IX. RECESS TO CLOSED SESSION TO CONSIDER WRITTEN LEGAL OPINION FROM COUNSEL

X. SEPARATION AGREEMENT

XI. ADJOURNMENT