

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Board Room, 15125 Farmington Road, Livonia  
November 13, 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. Teachers of the Year 2017-2018 - Elizabeth Gostomski, Kennedy Elementary; Phil Quackenbush, Emerson Middle School; Julie Smith, Franklin High School**
  - B. American Education Week**
  - C. District Update from the Superintendent**
  - D. Written Communications**
  - E. Audience Communications (Limited to 15 minutes, with remainder following Personnel Matters)**
  - F. 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 October 16, 2017**
  - B. \* Minutes of the Special Meeting of November 6, 2017**
- VI. BUSINESS MATTERS**
  - A. Approval of Foresite Design for Churchill High School Athletic Field**
  - B. Approval of Bid Results for Secondary Science Equipment - 2013 Bond**
  - C. Approval to Purchase Secondary Furniture - 2013 Bond**
  - D. Approval of Bid Results for Interior Doors - 2013 Bond**
  - E. Approval of Bid Results for Clay Demolition**
- VII. PERSONNEL MATTERS**
  - A. Teachers for Approval**
  - B. Leave of Absence**
  - C. Resignation**
  - D. Retirements**

**VIII. HEARING FROM BOARD MEMBERS**

**A. Resolution Supporting the Work of the School Finance Research Collaborative**

**B. First Reading of Board Policies:**

**DJD - Expense Reimbursement**

**IDB - Health Education**

**IDFB - Intramural Activities (removal of this policy)**

**JQE - Pregnant Students**

**C. Second Reading of Board Policies:**

**ABCC - Board Member Term of Office**

**AFC - Emergency Closings of Schools**

**BGA - Membership in Associations**

**DFG - Fees, Payments, and Rentals**

**EBH - Leasing and Renting**

**KG - Community Use of School Facilities**

**KI - Material Distribution in Schools**

**KM - Visits to Schools**

**KN - Public Complaints**

**LDAJA - Security Footage**

**MK - Accreditation**

**D. Hearing from Board Members**

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

**X. SEPARATION AGREEMENT**

**XI. ADJOURNMENT**