

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
December 18, 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. Golden Apple - Keith Crocket, Building Supervisor at Coolidge Elementary School**
 - B. Gift from ZF TRW Automotive**
 - C. LPS Points of Pride - Project SEARCH**
 - D. District Update from the Superintendent**
 - E. Written Communications**
 - F. Audience Communications (Limited to 15 minutes, with remainder following Personnel Matters)**
 - G. 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 November 13, 2017**
 - B. *Minutes of the Closed Session of November 13, 2017**
 - C. *Minutes of the Special Meeting of November 27, 2017**
- VI. INSTRUCTION**
 - A. Recommend Expulsion of One Secondary Student**
 - B. Recommend Reinstatement of One Secondary Student**
- VII. BUSINESS MATTERS**
 - A. *Approval of Resolution for Summer Tax Collection**
 - B. Adoption of 2017-2018 First Budget Amendments**
 - C. Approval of Bid Results for Paving Projects at Roosevelt Elementary School, Franklin High School, and Stevenson High School**
 - D. Approval of Bid Results for Wireless Routers - 2013 Bond**
 - E. Approval to Purchase Playground Equipment - 2013 Bond**
 - F. Approval of Addendum to Livonia City Soccer Club Lease**

VIII. PERSONNEL MATTERS

A. Resignations

B. Retirements

IX. HEARING FROM BOARD MEMBERS

A. Approval of Resolution in Opposition to Senate Bills 584-586

B. First Reading of Board Policies:

**IFC - Instructional Materials, Textbooks, and
Equipment Selection/Adoption**

JBCB - Nonresident Students

C. Second Reading of Board Policy DJD - Expense Reimbursement

D. Second Reading of Board Policy IDB - Health Education

E. Second Reading of Board Policy JQE - Pregnant Students

F. Removal of Board Policy IDFB - Intramural Activities

G. Hearing from Board Members

X. ADJOURNMENT