

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
January 22, 2018 - 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. Recognition of Board Members for School Board Recognition Month**
 - B. LPS Points of Pride - Skilled Trades Program at Livonia Career
Technical Center**
 - C. Healthy Livonia Initiative**
 - 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 December 18, 2017**
 - B. *Minutes of the Special Meetings of January 16, 2018**
 - C. *Minutes of the Closed Session of January 16, 2018**
- VI. INSTRUCTION**
 - A. Limited Schools of Choice for 2018-2019**
- VII. BUSINESS MATTERS**
 - A. Approval of Services for Roofing Design and Quality Control**
- VIII. PERSONNEL MATTERS**
 - A. Teacher for Tenure**
 - B. Resignation**
 - C. Retirements**
 - D. Appointment of High School Assistant Principal**
- IX. HEARING FROM BOARD MEMBERS**
 - A. First Reading of Board Policy KC - Board/Community Relations**
 - B. First Reading of Board Policy EF - Accessibility of Online Content**
 - C. First Reading of Board Policy JDAA - Physical Restraint (removal of policy)**

- D. First Reading of Board Policy JAA - Equal Educational Opportunities**
- E. First Reading of Board Policy JCDBA - Prohibiting Gang Activity**
- F. Second Reading of Board Policy IFC - Instructional Materials, Textbooks, and Equipment Selection/Adoption**
- G. Second Reading of Board Policy JBCB - Nonresident Students**
- H. Superintendent Evaluation**
- I. Hearing from Board Members**
- X. ADJOURNMENT**