

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
February 12, 2018 - 6:30 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. Principals' Week Resolution**
 - B. LPS Points of Pride - Niji-Iro Japanese Immersion Elementary School**
 - 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 January 22, 2017**
 - B. *Minutes of the Special Meeting of January 22, 2018**
 - C. *Minutes of the Special Meeting of January 29, 2018**
 - D. *Minutes of the Closed Session of January 29, 2018**
 - E. *Minutes of the Special Meeting of February 5, 2018**
- VI. BUSINESS MATTERS**
 - A. Approval of Bid Results for Abatement Projects - 2013 Bond**
 - B. Approval of Change Order for Security Projects - 2013 Bond**
 - C. Approval of Change Order for Commissioning Services - 2013 Bond**
- VII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Resignation**
 - C. Retirements**

VIII. HEARING FROM BOARD MEMBERS

A. First Reading of Board Policies:

- * HA and HB - Negotiations (removal of policies)**
- * JGCA - Physical Examinations for Athletic Participation**
- * JGFF - Driving and Parking**

B. Second Reading of Board Policy KC - Board/Community Relations

C. Second Reading of Board Policy EF - Accessibility of Online Content

D. Second Reading of Board Policy JDAA - Physical Restraint (removal of policy)

E. Second Reading of Board Policy JAA - Equal Educational Opportunities

F. Second Reading of Board Policy JCDBA - Prohibiting Gang Activity

G. Selection of Candidate for MASB Board of Directors

H. Approval for Board Members to Attend CBA Classes

I. Hearing from Board Members

IX. ADJOURNMENT