

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
Board Room, 15125 Farmington Road, Livonia
April 9, 2018 - 6:30 PM**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. COMMITTEE OF THE WHOLE**
Johnson, Chair; Bonifield, Bradford, Burton, Centers, Frank, Jarvis
 - A. Board Operations - Code of Ethics (Board Policy BHA)**
Presenter: M. Johnson
 - B. Parent Advisory Committee Representatives**
Presenter: J. Taiariol
- III. BUILDING & SITE COMMITTEE**
Centers, Chair; Burton; Jarvis
 - A. Bids for Summer 2018 Roofing Projects - Sinking Fund**
Presenter: P. Francis
 - B. Bids for Phase III Paving Projects - Sinking Fund**
Presenter: P. Francis
 - C. LCTC Graphic Design Computer Purchase - CTE 61a Added Cost Funds**
Presenter: D. Willenborg
 - D. LCTC Chromebook Purchase - CTE 61a Added Cost Funds**
Presenter: D. Willenborg
 - E. Franklin High School Flexible Furniture Purchase - 2013 Bond**
Presenter: D. Willenborg
- IV. FINANCE COMMITTEE**
Bonifield, Chair; Centers; Bradford
 - A. Appointment of Auditor**
Presenter: A. Smith
 - B. Maintenance and Transportation Vehicle Replacement Cycle**
Presenter: P. Francis & A. Smith
 - C. Lacrosse**
Presenter: D. Willenborg
 - D. School of Choice Update**
Presenter: K. McDonald / C. Scott
- V. POLICY COMMITTEE**
Burton, Chair; Bonifield; Frank
- VI. LEGISLATIVE COMMITTEE**
Bradford, Chair; Burton; Centers
- VII. PERSONNEL COMMITTEE**
Frank, Chair; Bonifield; Jarvis
- VIII. CURRICULUM COMMITTEE**
Liz Jarvis, Chair; Karen Bradford; Crystal Frank