

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
June 18, 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 Marc Hage - MIAAA Athletic Director of the Year**
 - B. Gift to Franklin High School Food Pantry**
 - 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 Public Hearing of June 4, 2018**
 - B. *Minutes of the Special Meeting of June 4, 2018**
 - C. *Minutes of the Closed Session of June 4, 2018**
 - D. *Minutes of the Regular Meeting of June 4, 2018**
- VI. INSTRUCTION MATTERS**
 - A. *Approval to Renew MHSAA Membership for 2018-2019**
 - B. Approval to Purchase Algebra 2 Textbooks**
- VII. BUSINESS MATTERS**
 - A. Approval of Roofing Design and Construction Services Firm**
 - B. Approval to Purchase Generator**
- VIII. PERSONNEL MATTERS**
 - A. Leave of Absence**
 - B. Retirements**
 - C. Approval of Letter of Understanding with LPA**

IX. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy DA - Goals and Objectives**
- B. Second Reading of Board Policy DB - Budget Goals and Objectives (formerly DCA)**
- C. Second Reading of Board Policy DC - Budget Preparation and Adoption (formerly DCC)**
- D. Second Reading of Board Policy DCDA - Budget Publications/Public Review (removal of policy)**
- E. Second Reading of Board Policy DCE - Final Adoption of Budget (removal of policy)**
- F. Second Reading of Board Policy DD - Line Item Transfer Authority (formerly DCI)**
- G. Hearing from Board Members**

X. ADJOURNMENT