

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
May 7, 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. LPS Education Foundation Update**
 - B. Golden Apple Award -
Ron Caperton, Custodial Supervisor at Frost Middle School**
 - C. LPS Points of Pride - Hoover Eco-Action Efforts**
 - D. Recognition of Board Members - MASB Awards
Karen Bradford & Crystal Frank - Level One Certification; Liz Jarvis - Award
of Merit; Board of Education - Honor Board Award**
 - E. Nomination of Parents to Wayne RESA Parent Advisory Committee (PAC)**
 - F. District Update from the Superintendent**
 - G. Written Communications**
 - H. Audience Communications (limited to 15 minutes, with remainder following
Personnel Matters)**
 - I. 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 April 16, 2018**
- VI. INSTRUCTION MATTERS**
 - A. Approval to Purchase World Language Textbooks**
- VII. BUSINESS MATTERS**
 - A. *Approval of Cooperative Agreements for Livonia Transition Program**
 - B. *Approval of Cooperative Agreements for Livonia Career Technical Center**
 - C. *Approval to Purchase Copy Paper for 2018-19**
 - D. Approval of Bid Results for Frost Boiler Project**
 - E. Approval of Bid Results for Pool Boilers at Franklin High School and
Stevenson High School**

**F. Approval to Purchase Flexible Furniture for
Emerson Middle School - 2013 Bond**

G. Approval to Purchase Flexible Furniture for LCTC - 2013 Bond

H. Approval of Wayne RESA Budget for 2018-19

VIII. PERSONNEL MATTERS

A. Leaves of Absence

B. Resignation

C. Retirements

IX. HEARING FROM BOARD MEMBERS

A. First Reading of Board Policy JGCB - Immunizations

B. Second Reading of Board Policy BHA - Code of Ethics

C. Hearing from Board Members

X. ADJOURNMENT