

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
15125 Farmington Road, Livonia  
June 4, 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 National Merit Scholars**
  - B. Recognition of Gymnastics State Champion**
  - C. Golden Apple Award**
  - D. Gift from Amazon**
  - E. Approval of Resolution in Recognition of Michigan PTA Centennial**
  - F. LPS Points of Pride - CAPA (Creative and Performing Arts)**
  - G. District Update from the Superintendent**
  - H. Written Communications**
    - I. Audience Communications (limited to 15 minutes, with remainder following  
Personnel Matters)**
    - J. 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 May 7, 2018**
- VI. INSTRUCTION MATTERS**
  - A. Approval to Purchase Statistics Textbooks**
- VII. BUSINESS MATTERS**
  - A. Adoption of 2017-2018 Final Budget Amendments**
  - B. Adoption of 2018-2019 Proposed Budgets and Millage Rates**
  - C. Approval of Plante Moran Cresa Amendment**
  - D. Approval to Purchase Flexible Furniture for Stevenson High School  
- 2013 Bond**
  - E. Approval of Bid Results for Elementary Music Equipment - 2013 Bond**

**VIII. PERSONNEL MATTERS**

- A. Teachers for Tenure**
- B. Resignations**
- C. Retirements**
- D. Notification of Discontinuance of Teaching Contracts**
- E. Teacher Recall Authorization**
- F. Authorization to Accept Resignations**

**IX. HEARING FROM BOARD MEMBERS**

- A. Second Reading of Board Policy JGCB - Immunizations**
- B. First Reading of Board Policies:**
  - \*DA - Goals and Objectives**
  - \*DB - Budget Goals and Objectives (formerly DCA)**
  - \*DC - Budget Preparation and Adoption (formerly DCC)**
  - \*DCDA - Budget Publications/Public Review (removal of policy)**
  - \*DCE - Final Adoption of Budget (removal of policy)**
  - \*DD - Line Item Transfer Authority (formerly DCI)**
- C. Establishment of Dates for Organizational Meeting and First Regular Meeting for 2018-2019**
- D. Hearing from Board Members**

**X. ADJOURNMENT**