

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
October 29, 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. Gift to Special Education Program**
 - B. Gift to Emerson MoCI Program**
 - 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 September 24, 2018**
 - B. *Minutes of the Closed Session of September 24, 2018**
 - C. *Minutes of the Special Meeting of October 8, 2018**
- VI. PERSONNEL MATTERS**
 - A. Appointment of Assistant Principal at Johnson Upper Elementary School**
 - B. Teacher for Approval**
 - C. Teachers for Tenure**
 - D. Leave of Absence**
 - E. Retirements**
- VII. INSTRUCTIONAL MATTERS**
 - A. *Approval of 2018-2019 Adult Education Program of Studies**
 - B. Approval to Purchase Guided Reading Materials**
- VIII. BUSINESS MATTERS**
 - A. Approval to Retain Foresite Design for Completion of Athletic Field Projects
at Franklin and Stevenson High Schools**
 - B. Approval to Purchase Equipment for Churchill High School
Technology Collaboration Room - 2013 Bond**

C. Approval of Agreement with Great Northern Consulting Group

**D. Approval to Purchase Flexible Furniture for
Frost and Holmes Middle Schools - 2013 Bond**

E. Approval of Financial Statements for 2017-2018

IX. HEARING FROM BOARD MEMBERS

A. Second Reading of Board Policy JCDAE - Personal Communication Devices

**B. Second Reading of Board Policy JCDAA - Prohibited Use of Tobacco
Substances**

C. First Reading of Board Policy DFKA - Crowd Sourced Fundraising

D. First Reading of Board Policy GAC - Staff Job-Related Accident/Injury

**E. First Reading of Board Policy GAEA - Discriminatory Harassment of
Employees or Applicants for Employment**

F. First Reading of Board Policy GAF - Workplace Violence

G. Hearing from Board Members

X. ADJOURNMENT