

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
December 17, 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. Team Effort Award - Randolph Elementary School**
 - B. Gift from ZF TRW Automotive**
 - 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 November 26, 2018**
- VI. INSTRUCTIONAL MATTERS**
 - A. Approval to Purchase Textbooks for English Language Arts Grades 9-10**
 - B. Expulsion of One Secondary Student**
- VII. BUSINESS MATTERS**
 - A. Adoption of 2018-2019 First Budget Amendments**
 - B. Approval of Roofing Contractor for Johnson Upper Elementary School**
 - C. Approval of Commissioning Agent for Niji-Iro Japanese Immersion
Elementary School - 2013 Bond**
 - D. Approval to Purchase Vehicles**
 - E. Approval to Purchase Flexible Furniture for Randolph Elementary School -
2013 Bond**
 - F. Approval to Purchase Flexible Furniture for Churchill High School - 2013
Bond**
 - G. Approval of Additional Cost for Paper**

VIII. PERSONNEL MATTERS

- A. Teacher for Approval**
- B. Teacher for Tenure**
- C. Leaves of Absence**
- D. Resignation**
- E. Retirements**

IX. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy DE - Debt Records**
- B. Second Reading of Board Policy DFD - Bond Sales**
- C. Second Reading of Board Policy DFE - Short Term Loans**
- D. Second Reading of Board Policy JNA - District Scholarship Fund**
- E. First Reading of Board Policy JH - Student Clubs and Activities**
- F. First Reading of Board Policy GAMA - Alcohol and Drug Abuse**
- G. First Reading for Removal of Board Policy JGFE - Student Bicycle Use**
- H. Hearing from Board Members**

X. ADJOURNMENT