

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Board Room, 15125 Farmington Road, Livonia  
February 4, 2019 - 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. School Board Recognition Month**
  - B. Points of Pride - LPS Literacy and Instructional Coaching 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 December 17, 2018**
  - B. \*Minutes of the Special Meeting of January 28, 2019**
  - C. \*Minutes of the Closed Session of January 28, 2019**
- VI. INSTRUCTIONAL MATTERS**
  - A. Limited Schools of Choice for 2019-2020**
  - B. Approval of Bid Results for Website Hosting**
- VII. BUSINESS MATTERS**
  - A. Approval of Barton Malow Extension Agreement**
  - B. Approval of Bid Results for Construction at Niji-Iro Elementary - 2013 Bond**
  - C. Approval of Bid Results for Move Management at Niji-Iro Elementary -  
2013 Bond**
  - D. Approval of Security Contractor for Niji-Iro Elementary - 2013 Bond**
  - E. Approval of Bid Results for Abatement Contractor at Niji-Iro Elementary -  
2013 Bond**
  - F. Approval of Bid Results for Paving Projects at Coolidge, Emerson, Frost,  
and Churchill**

- G. Approval of Bid Results for Athletic Field Projects**
- H. Approval of Bid Results for Lawn Equipment - 2013 Bond**
- I. Approval to Purchase Furniture for Collaboration Conference Room**
- J. Approval of Adjusted Purchase Order for Flexible Furniture at Churchill - 2013 Bond**
- K. Approval to Purchase Flexible Furniture for Riley - 2013 Bond**

**VIII. PERSONNEL MATTERS**

- A. Teachers for Approval**
- B. Teachers for Tenure**
- C. Leave of Absence**
- D. Removal from Recall**
- E. Retirements**

**IX. HEARING FROM BOARD MEMBERS**

- A. Second Reading of Board Policy JH - Student Clubs and Activities (includes Removal of Board Policy JHCA - Student Clubs)**
- B. Second Reading of Board Policy GAMA - Alcohol and Drug Abuse**
- C. Second Reading for Removal of Board Policy JGFE - Student Bicycle Use**
- D. First Reading of Board Policy DFKA - Crowd Sourced Fundraising**
- E. Approval for Board Members to Attend MASA/MASB Winter Institute Conference 2019**
- F. Superintendent Evaluation**
- G. Hearing from Board Members**
- H. Recess to Closed Session to Consider Written Legal Opinion from Counsel**
  - I. Separation Agreement**

**X. ADJOURNMENT**