

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
February 25, 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. Principals' Week Resolution**
 - B. Points of Pride - Tim Martin, Livonia Career Technical Center - Workforce
Instructor of the Year**
 - 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 Special Meeting of February 4, 2019**
 - B. *Minutes of the Regular Meeting of February 4, 2019**
 - C. *Minutes of the Closed Session of February 4, 2019**
- VI. INSTRUCTIONAL MATTERS**
 - A. Approval to Purchase Computers for Livonia Career Technical Center**
- VII. BUSINESS MATTERS**
 - A. Approval to Purchase Buses**
 - B. Approval to Purchase Flexible Furniture for Buchanan Elementary School -
2013 Bond**
- VIII. PERSONNEL MATTERS**
 - A. Teacher for Approval**
 - B. Leave of Absence**
 - C. Retirements**
 - D. Separation Agreement**

IX. HEARING FROM BOARD MEMBERS

- A. Second Reading of Board Policy DFKA - Crowd Sourced Fundraising**
- B. First Reading of Board Policy JGFC - Arrival, Dismissal, and Recess Guidelines**
- C. First Reading of Board Policy BHA - Code of Ethics**
- D. Selection of Candidate for MASB Board of Directors**
- E. Hearing from Board Members**

X. ADJOURNMENT