

**LIVONIA PUBLIC SCHOOLS  
BOARD OF EDUCATION**

**Regular Meeting  
Board Room, 15125 Farmington Road, Livonia  
May 20, 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. Points of Pride - National Merit Scholars**
  - B. LPS Education Foundation Update**
  - 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 April 29, 2019**
  - B. \*Minutes of the Special Meeting of April 29, 2019**
  - C. \*Minutes of the Closed Session of April 29, 2019**
  - D. \*Minutes of the Special Meeting of May 13, 2019**
  - E. \*Minutes of the Closed Session of May 13, 2019**
- VI. BUSINESS MATTERS**
  - A. Approval of Bid Results for Firewall Replacement - 2013 Bond**
  - B. Approval of Bid Results for Elementary Music Sound Systems**
  - C. Approval to Purchase Flexible Furniture for Grant, Hayes, Kennedy, and  
Roosevelt Elementary Schools - 2013 Bond**
  - D. Approval of Resolution for Wayne RESA's 2019-2020 General Fund  
Operating Budget**
  - E. Appointment of Auditor for 2018-2019**
- VII. PERSONNEL MATTERS**
  - A. Retirements**
  - B. Resignation**
  - C. Approval of Separation Agreement**

**D. Sympathy Resolution for the Family of Marian Halkey, Food Service Helper  
at Johnson Upper Elementary School**

**VIII. HEARING FROM BOARD MEMBERS**

**A. First Reading of Board Policy JLB - Class Gifts to Schools**

**B. First Reading for Removal of Board Policy JM - Contests for Students**

**C. Approval of Resolution for Wayne RESA Board Election**

**D. Hearing from Board Members**

**IX. ADJOURNMENT**