

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
August 19, 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. Introduction of Student Services Coordinators**
 - B. District Update from the Superintendent**
 - C. Written Communications**
 - D. Audience Communications (limited to 15 minutes, with remainder following
Personnel Matters)**
 - E. 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 July 24, 2019**
 - B. *Minutes of the Closed Session of July 24, 2019**
 - C. *Minutes of the Organizational Meeting of July 24, 2019**
 - D. *Minutes of the Regular Meeting of July 24, 2019**
 - E. *Minutes of the Special Meeting of August 12, 2019**
- VI. PERSONNEL MATTERS**
 - A. Appointment of Assistant Principal at Frost Middle School**
 - B. Teachers for Approval**
 - C. Leave of Absence**
 - D. Retirements**
- VII. BUSINESS MATTERS**
 - A. Approval of Bid Results for Board Room A/V Equipment**
- VIII. HEARING FROM BOARD MEMBERS**
 - A. Second Reading of Board Policy JGI - Suspected Abuse and Neglect**
 - B. 1st Reading of Board Policy DFEA - Tax Anticipation Notes**

C. 1st Reading of Board Policy DFGA - Admissions and Gate Receipts

D. 1st Reading of Board Policy DFK - Gifts and Bequests

E. 1st Reading of Board Policy DJAA - Authorized Signatures

F. Hearing from Board Members

IX. ADJOURNMENT