

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
July 24, 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. District Update from the Superintendent**
 - B. Written Communications**
 - C. Audience Communications (limited to 15 minutes, with remainder following
Personnel Matters)**
 - D. 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 June 17, 2019**
 - B. *Minutes of the Closed Session of June 17, 2019**
 - C. *Minutes of the Public Hearing of June 17, 2019**
 - D. *Minutes of the Regular Meeting of June 17, 2019**
- VI. INSTRUCTIONAL MATTERS**
 - A. Approval of i-Ready Assessment Purchase**
- VII. BUSINESS MATTERS**
 - A. *Approval of 2019-2020 Tuition Rate**
 - B. Approval of 2019-2020 School Dairy Purchase**
- VIII. PERSONNEL MATTERS**
 - A. Approval of the Collective Bargaining Agreement Between Livonia Public
Schools and the Livonia Secretarial Association (LSA)**
 - B. Approval of the Superintendent's Contract**
 - C. Resignations**
 - D. Retirements**
 - E. Sympathy Resolution for the Family of Jacqueline Harris, Transportation
Paraprofessional**

- F. Appointment of K-6 Elementary Coordinator**
- G. Appointment of 7-12 Math/Science Coordinator**
- H. Appointment of Elementary Principal**

IX. HEARING FROM BOARD MEMBERS

- A. First Reading of Board Policy JGI - Suspected Abuse and Neglect**
- B. Second Reading of Board Policy EBBCA - Bomb Threats, Suspicious Devices, and Threats of Violence**
- C. Approval for Board Member to Take Classes During MASB Summer Institute Conference**
- D. Hearing from Board Members**

X. ADJOURNMENT