

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
September 23, 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 - Approval of Resolution for Yajvan Ravan, Churchill High School, Who Earned a Gold Medal at the 51st International Chemistry Olympiad**
 - 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 Regular Meeting of August 19, 2019**
- VI. INSTRUCTIONAL MATTERS**
 - A. Recommend Reinstatement of One Secondary Student**
 - B. Approval of Human Growth Videos for Grades 5, 6, 7, & 10**
 - C. Approval of 10th Grade Health/Sexuality Lesson**
- VII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Teachers for Tenure**
 - C. Leaves of Absence**
 - D. Resignations**
 - E. Retirements**
- VIII. BUSINESS MATTERS**
 - A. Approval of NTH Contract Amendment for Design of 2020 Paving Projects**
 - B. Approval of Bid Results for K-6 Walking Paths - 2013 Bond/Playgrounds**

C. Approval to Purchase Bulk Salt

IX. HEARING FROM BOARD MEMBERS

A. First Reading of Board Policies:

GA - General Personnel

GAK - Personnel Records (propose removal of this policy)

GBD - Professional Personnel Appointment

GBRG - Non-School Employment

GBT - Professional Publishing

B. Second Reading of Board Policy GAN - Prohibition of Family Planning and Abortion Referral

C. Second Reading of Board Policy DFEA - Tax Anticipation Notes

D. Second Reading of Board Policy DFGA - Admissions and Gate Receipts

E. Second Reading of Board Policy DFK - Gifts and Bequests

F. Second Reading of Board Policy DJAA - Authorized Signatures

G. Approval to Make Payment to MASB for Board Member's Attendance at Workshop

H. Approval of Voting Delegates for 2019 MASB Delegate Assembly, Conference Attendance, and Classes

I. Hearing from Board Members

X. ADJOURNMENT