

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
Board Room, 15125 Farmington Road, Livonia
February 10, 2020 - 6:30 PM**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. COMMITTEE OF THE WHOLE**
Johnson, Chair; Bonifield, Bradford, Burton, Centers, Frank, Jarvis
 - A. Board Committee Assignments**
Presenter: M. Johnson
- III. FINANCE COMMITTEE**
Bonifield, Chair; Centers; Bradford
 - A. Wayne County Enhancement Millage Renewal**
Presenter: A. Oquist
- IV. CURRICULUM COMMITTEE**
Jarvis, Chair; Frank; Bradford
 - A. Annual Education Report**
Presenter: T. O'Brien
 - B. Read by Grade 3 Legislation**
Presenter: T. O'Brien
 - C. Accelerated Humanities Textbook Recommendation**
Presenter: T. O'Brien
- V. BUILDING & SITE COMMITTEE**
Centers, Chair; Burton; Jarvis
 - A. K-4 Lunch Tables - 2013 Bond**
Presenter: P. Francis
 - B. RTA Roofing Design & Construction Services**
Presenter: P. Francis
 - C. District Network Fiber Project - 2013 Bond**
Presenter: P. Francis
- VI. POLICY COMMITTEE**
Burton, Chair; Bonifield; Frank
 - A. Board Bylaw Revisions:**
 - BBBC - Board Member Expenses and Development Opportunities**
 - BBBE - Board Member Compensation**
 - BBC - Board Committees**
 - BBD - Board-Superintendent Relations**
 - BBE - Board Attorney**
 - BBF - Advisory Committees to the Board**
 - BBH - Awards, Recognitions, Certificates**
 - BC - Board of Education Meetings**
 - BCAA - Annual Organizational Meeting**
 - BCAB - Regular Meetings**
 - EBBCB - Security in Schools**
 - Presenter: A. Oquist

VII. PERSONNEL COMMITTEE
Frank, Chair; Bonifield; Jarvis

VIII. LEGISLATIVE COMMITTEE
Bradford, Chair; Burton; Centers