

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
February 24, 2020 - 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. Principals' Week Resolution**
 - B. LPS Education Foundation Update: Executive Director**
 - C. Points of Pride - LPS Behavior Intervention Support**
 - D. District Update from the Superintendent**
 - E. Written Communications**
 - F. Audience Communications (limited to 15 minutes, with remainder following
Personnel Matters)**
 - G. 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 January 27, 2020**
 - B. *Minutes of the Special Meeting of January 27, 2020**
 - C. *Minutes of the Closed Session of January 27, 2020**
 - D. *Minutes of the Special Meeting of February 10, 2020**
- VI. BUSINESS MATTERS**
 - A. Approval to Purchase Lunch Tables for Elementary Schools - 2013 Bond**
 - B. Approval of Roofing Design & Construction Services from RTA**
 - C. Approval of Bid Results for District Network Fiber Project - 2013 Bond**
- VII. PERSONNEL MATTERS**
 - A. Teachers for Approval**
 - B. Teacher for Tenure**
 - C. Leave of Absence**
 - D. Resignations**
 - E. Retirements**

VIII. HEARING FROM BOARD MEMBERS

A. Second Reading of Board Bylaws

- BA - Goals and Objectives**
- BAA - Goal Setting Meetings**
- BBA - School Board Officers**
- BBAA - Method of Electing Board Officers**
- BBABA - Duties of the President**
- BBABB - Duties of the Vice President**
- BBABC - Duties of the Secretary**
- BBABE - Duties of the Treasurer**
- BBBB - New Board Member Orientation**

B. First Reading of Board Bylaws:

- BBBC - Board Member Expenses and Development Opportunities**
- BBBE - Board Member Compensation**
- BBC - Board Committees**
- BBE - Board Attorney**
- BBF - Advisory Committees to the Board (Removal of Policy)**
- BBH - Awards, Recognitions, Certificates**
- BC - Board of Education Meetings**
- BCAA - Annual Organizational Meeting**
- BCAB - Regular Meetings**

C. First Reading of Board Policy EBBCB - Weapons on District Property

D. Approval for Board Members to Take MASB Class

E. Hearing from Board Members

IX. ADJOURNMENT