

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Virtual Meeting
April 27, 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. Written Communications**
 - B. Audience Communications (limited to 15 minutes, with remainder following
Personnel Matters)**
 - C. Response to Prior Audience Communications**
 - D. District Update from the Superintendent**
- 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 February 24, 2020**
 - B. *Minutes of the Special Meeting of March 16, 2020**
- VI. BUSINESS MATTERS**
 - A. *Approval of 2020-2021 Cooperative Agreements for Livonia Transition
Program**
 - B. *Approval of 2020-2021 Cooperative Agreements for Livonia Career
Technical Center**
 - C. Purchase and Installation of Bleachers in Franklin and Stevenson High
School Competition Gyms**
 - D. Purchase of Furniture for Stevenson High School - 2013 Bond**
 - E. Purchase of Furniture for Frost Middle School - 2013 Bond**
 - F. Approval of Resolution for the Wayne County Enhancement Millage**
- VII. PERSONNEL MATTERS**
 - A. Appointment of Director of Elementary Programs and District Services**
 - B. Teachers for Approval**
 - C. Teacher for Tenure**
 - D. Leave of Absence**
 - E. Resignations**
 - F. Retirements**
 - G. Sympathy Resolution for Edward Urbanski**

VIII. HEARING FROM BOARD MEMBERS

A. Second 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

B. Second Reading of Board Policy EBBCB - Weapons on District Property

C. Approval for Board Members to Participate in MASB Live Webinar Conference

D. Hearing from Board Members

IX. ADJOURNMENT