

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Committee of the Whole Meeting
June 10, 2024 - 6:30 PM
Board Room
15125 Farmington Road
Livonia, Michigan 48154**

AGENDA

- I. AUDIENCE COMMUNICATIONS**
- II. COMMITTEE OF THE WHOLE**
 - Bradford, Chair; Acosta; Bonifield; Bradford; Burton; Frank; Jarvis; Johnson**
 - A. Bylaws of the Board - Board Operations**
 - BBBC - Board Member Expenses and Development Opportunities**
 - K. Bradford**
- III. FINANCE COMMITTEE**
 - Bonifield, Chair; Acosta; Jarvis**
 - A. Wayne County Enhancement Millage**
 - A. Oquist, A. Smith**
 - B. Budget 2023-2024 and 2024-2025**
 - A. Oquist, A. Smith**
 - C. Property and Casualty Insurance**
 - A. Smith**
- IV. CURRICULUM COMMITTEE**
 - Acosta, Chair; Bonifield; Johnson**
 - A. Textbook Adoptions: U.S. Government, U.S. History, AP U.S. Government and AP Language**
 - T. O'Brien**
 - B. HMH INTO Reading Student Journals and Rigby Readers**
 - T. O'Brien**
 - C. Creative Curriculum for Young Fives**
 - T. O'Brien**
 - D. iReady Diagnostic**
 - T. O'Brien**
 - E. Purchase of Professional Development Services from Solution Tree**
 - T. O'Brien**
 - F. 35j Preschool Book Purchase**
 - T. O'Brien**
 - G. Act 18 Purchases for Instructional Materials and Supports**
 - M. Sprow**
 - H. Appointment of WPAC Parent Representative**
 - M. Sprow**
- V. BUILDING & SITE COMMITTEE**
 - Burton, Chair; Frank; Johnson**

- A. Approval for Cedar Crest Dairy 2023-2024
P. Francis
- B. Bid Results for Stevenson Practice Field
P. Francis
- C. Installation of Security Window Film
P. Francis
- D. Purchase of Parts Wash for Transportation
P. Francis
- E. CO Furniture Purchase
P. Francis, A. Smith
- F. Food Service Purchase for 2024-25
P. Francis
- G. Photocopy Paper for 2024-2025
P. Francis

VI. POLICY COMMITTEE

Frank, Chair; Bonifield; Jarvis

- A. Board Policy- Instructional Program
IHAA - Final Exams
T. O'Brien, K. Etue
- B. Board Policy - Instructional Program
IHAB - Report Cards
T. O'Brien, K. Etue
- C. Board Policy - Instructional Program
IHF - Graduation Requirements
T. O'Brien, K. Etue
- D. Board Policy - Business Management
EG - Insurance Management
A. Smith
- E. Board Policy - Business Management
EGAE - Annuities
A. Smith
- F. Board Policy - Insurance Program
EGB - Student Insurance
A. Smith

VII. PERSONNEL COMMITTEE

Johnson, Chair; Burton; Frank

VIII. LEGISLATIVE COMMITTEE

Jarvis, Chair; Acosta; Burton