

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting
Board Room, 15125 Farmington Road, Livonia
June 26, 2017 - 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. District Update from the Superintendent**
 - B. Written Communications**
 - C. Audience Communications (Limited to 15 minutes, with remainder following
Personnel Matters)**
 - D. 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 June 5, 2017**
 - B. *Minutes of the Special Meeting of June 5, 2017**
 - C. *Minutes of the Special Meetings of June 19, 2017**
 - D. *Minutes of the Closed Sessions of June 19, 2017**
- VI. INSTRUCTION MATTERS**
 - A. *Approval of Resolution to Participate in MHSAA**
 - B. Recommend Expulsion of Secondary Student**
- VII. PERSONNEL MATTERS**
 - A. Approval of Contract - LSA**
 - B. Approval of Contract - SEALS**
 - C. Approval of Contract - LPA**
 - D. Teachers for Recall**
 - E. Removal from Recall List**
 - F. Retirements**
 - G. Authorization to Accept Resignations**
- VIII. BUSINESS MATTERS**
 - A. *Bills for Payment**
 - B. *Approval of Lease Agreement with Garfield Cooperative Preschool**
 - C. *Approval of Lease Agreement with Journey Church Detroit**

- D. ***Approval of Lease Agreement with Get Skillz Basketball**
- E. ***Approval of Lease Agreement with The Learning Tree Child Care Center**
- F. ***Approval of Lease Agreement with Life Church of Livonia**
- G. **Approval of Hard Construction - Summer 2017 Bond Work**
- H. **Approval of Architectural & Engineering Services - Summer 2018 Bond Work**
- I. **Approval of NTH Consulting - Summer 2018 Sinking Fund Projects**
- J. **Approval of Purchase Agreement with St. Mary Antiochian Orthodox Church**
- K. **Approval to Purchase Mobile Devices and Carts - 2013 Bond**
- L. **Approval to Purchase Bus Surveillance Cameras - 2013 Bond**
- M. **Approval of Bid Results for Food Service Equipment**
- N. **Adoption of Final Amendment to the 2016-2017 Budget**
- O. **Adoption of 2017-2018 Proposed Budgets and Millage Rates**

IX. HEARING FROM BOARD MEMBERS

- A. **First Reading of Board Policy DO - School Properties Disposition**
- B. **First Reading of Board Policy EBA - Disposition of Real Property**
- C. **Hearing from Board Members**
- D. **Recess to Closed Session for Superintendent's Evaluation Update**

X. ADJOURNMENT