President Johnson convened the meeting at 7:00 p.m. in the Board Room, 15125 Farmington Road, Livonia.

Members Present
Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson

Members Absent
None

Introduction of Student Services Coordinators
Mr. Archibald, Assistant Superintendent of Human Resources and District Services, welcomed new Student Service Coordinators Maegan Sprow and Kristen Jacobsen-Harm. Ms. Sprow and Ms. Jacobsen-Harm addressed the Board and Superintendent to express their enthusiasm for their new roles with LPS.

District Update from the Superintendent
Superintendent Oquist shared the following:
• Churchill student Yajvan Ravan received a gold medal for placing 19th out of more than 300 students from 80 countries in the International Chemistry Olympiad.
• Ribbon cuttings for the new athletic fields will take place at Stevenson on August 20, shortly before the 7:00 p.m. soccer game, and at Franklin on August 29, 6:45 p.m., just prior to their first football game.
• Tours for new families will be held on August 21, 10:00 a.m. and August 22, 5:30 p.m. at Buchanan, Cleveland, Coolidge, Grant, Hayes, Hoover, Kennedy, Randolph, Roosevelt, and Rosedale.
• Open Houses, Curriculum Nights, and Parent Teacher Conferences are all coming up soon. Details are in the latest issue of the Dialog and on the website.
• Bounce Back to School will be held on August 20, 5-8 p.m. at Riley Upper Elementary School.

Written Communication
None

Audience Communication
None
Response to Prior Audience Communication

Consent Agenda

It was moved by Mrs. Frank and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District approve the following consent agenda items, as recommended by the superintendent:

V.A. Minutes of the Special Meeting of July 24, 2019
V.B. Minutes of the Closed Session of July 24, 2019
V.C. Minutes of the Organizational Meeting of July 24, 2019
V.D. Minutes of the Regular Meeting of July 24, 2019
V.E. Minutes of the Special Meeting of August 12, 2019

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Appointment of Assistant Principal at Frost Middle School

It was moved by Mr. Centers and supported by Mrs. Burton that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and appoint Kevin English as an assistant principal at Frost Middle School beginning August 29, 2019.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Recess

The Board recessed at 7:27 p.m. to visit with guests and resumed the Board meeting at 7:37 p.m.

Teachers for Approval

It was moved by Mrs. Jarvis and supported by Mrs. Frank that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and offer employment for the 2019-20 school year to the teachers listed below:

Acker, Cassie 1.0 Media Specialist, Johnson Upper Elementary
Asong, Jennifer 1.0 Teacher, Cooper Upper Elementary
Agne, Sara 1.0 Resource Room Teacher, Cooper Upper Elementary
Arnould, Hannah 1.0 Social Worker, Student Services
Beveridge, Bobbi 1.0 Teacher, Coolidge Elementary
Chapman, Emma 1.0 Teacher, Kennedy Elementary
DeJong, Jessica 1.0 Speech & Language Teacher, Student Services
Felts, Alexandria 1.0 Teacher of Autistically Impaired, Garfield Community
Frazier, Alison 1.0 Psychologist, Student Services
Gage, Emily 1.0 Teacher, Hoover Elementary
Hosler, Michelle 1.0 Resource Room, Grant Elementary
It was moved Mrs. Burton and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District accept the recommendation of the superintendent and approve the request for a leave of absence for:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Chaffin</td>
<td>2019-20 School Year</td>
</tr>
<tr>
<td>Christopher Ferrell</td>
<td>2019-20 School Year</td>
</tr>
<tr>
<td>Michele Morello</td>
<td>2019-20 School Year</td>
</tr>
</tbody>
</table>

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson  
Nays: None

Retirements

It was moved by Mrs. Bonifield and supported by Mrs. Jarvis that the Board of Education of the Livonia Public Schools School District adopt resolutions of appreciation for services rendered by:
Debra Hedges, who retired from the District on July 1, 2019, and devoted 25 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a Head Start assistant, school aged child care assistant and special education paraprofessional at Perrinville Early Childhood Center, Webster Elementary, Churchill High School, Livonia Career Technical Center, Holmes Middle School and the Western Wayne Skill Center.

Kathleen Park, who will retire from the District on August 30, 2019, and will have devoted 24 years of dedicated, loyal, and outstanding service to the Livonia Public Schools as a bookkeeper and secretary at Bentley Center, Holmes Middle School, the Curriculum Department, Adult Education Program, Churchill High School, Franklin High School, in the Library/Media Services Department, Hoover Elementary, Buchanan Elementary, Coolidge Elementary, Emerson Middle School, and the Shared Time Program.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Approval of Bid Results for Board Room A/V Equipment

It was moved by Mrs. Bradford and supported by Mr. Centers that the Board of Education of the Livonia Public Schools School District approve the purchase and installation of audio/visual equipment from TEL Systems, Ann Arbor, Michigan, in the amount of $109,849.00 plus a contingency amount of $5,500.00 for a total project cost of $115,349.00, and authorize the Superintendent or her designee to negotiate and execute final contract.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

Second Reading of Board Policy JGI – Suspected Abuse and Neglect

It was moved by Mrs. Burton and supported by Mrs. Bradford that the Board of Education of the Livonia Public Schools School District accept the recommendation of the Policy Committee and adopt Board Policy language per the attached document for:

BOARD POLICY

STUDENTS

JGI

AUGUST 19, 2019

SUPECTED ABUSE AND NEGLECT

Any Livonia Public Schools School District employee, who is a specifically mandated reporting person under the Child Protection Law, who has reasonable cause to suspect child abuse or neglect shall make or cause to be made, an oral or online report immediately to the Wayne County Department of Human Services – Child Protective Services. In addition, the employee shall also immediately report such suspected child abuse or neglect to the employee’s immediate supervisor or administrator. If using the oral report method, within 72 hours the employee shall file, or cause to be filed, a written report. The written report must be made available to the employee’s immediate administrator or supervisor. The written report may be cosigned by the employee’s immediate administrator or supervisor.

Any Livonia Public Schools School District employee who is employed, licensed, registered, or certified to provide health care, educational, social welfare, or mental health services, who suspects or has reasonable cause to believe that a vulnerable adult has been abused, neglected, or exploited shall make an oral report immediately to the Wayne County Department of Social Services -- Adult
Protective Services. The employee may also file a written report. In addition, the employee shall immediately report such suspected abuse, neglect, or exploitation to the employee’s immediate supervisor or administrator.

All District employees who are specifically mandated reporting persons under the Child Protection Law and the Social Welfare Act will be advised, at least annually, of their responsibilities under these laws.

Any Livonia Public Schools School District employee who is not a specifically mandated reporting person under the Child Protection Law or the Social Welfare Act, who has reasonable cause to suspect child abuse or neglect or who suspects or has reasonable cause to believe that a vulnerable adult has been abused, neglected, or exploited, shall immediately report the same to his or her immediate administrator or supervisor.

Ayes: Bonifield, Bradford, Burton, Centers, Frank, Jarvis, Johnson
Nays: None

| First Reading of Board Policies: | Proposed changes to the policies below were previously reviewed by the Board. These policies will be on the agenda of the next regular Board meeting for a second reading and potential approval. |
| DFEA – Tax Anticipation Notes | BOARD POLICY | DFEA |
| FISCIAL MANAGEMENT | JUNE 20, 1988 |
| TAX ANTICIPATION NOTES | Reviewed 12/2013 |
| The Board of Education may, by resolution and without a vote of the electors, borrow money and issue its notes in anticipation of the collection of the taxes and other revenues as prescribed by law. |

| DFGA – Admissions and Gate Receipts | BOARD POLICY | DFGA |
| FISCIAL MANAGEMENT | JUNE 20, 1988 |
| ADMISSIONS AND GATE RECEIPTS | Reviewed 12/2013 |
| The Board of Education grants authority to the Superintendent and/or the Superintendent's designee to approve appropriate events and programs in addition to the regular school curriculum. |
| The procedures for admission charges, if any, for performances or exhibitions, events and programs shall be approved by the Superintendent or designee. |

| DFK – Gifts and Requests | BOARD POLICY | DFK |
| FISCIAL MANAGEMENT | JUNE 20, 1988 |
| GIFTS AND BEQUESTS | Reviewed 12/2013 |
| The Board of Education welcomes gifts and grants which are tendered for the general welfare of the students and/or staff. The Board reserves the right to specify the manner in which gifts are made and accepted, to define the type of gift or grant considered appropriate, and to reject those which are deemed inappropriate and unsuitable. |

| DJAA – Authorized Signatures | BOARD POLICY | DJAA |
| FISCIAL MANAGEMENT | JUNE 20, 1988 |
| AUTHORIZED SIGNATURES | Reviewed 2/2014 |
| The Board of Education shall designate the persons authorized to issue checks, drafts, electronic payments, or other orders for the payment of money drawn in the name of the school district and the accounts which may be drawn against. |
A manual signature or facsimile electronic signature may be used for the accounts established by the Board.

The president and secretary of the Board shall be authorized to sign all contracts and legal documents on behalf of the Board of Education/school district following approval by the Board.

**Adjournment**

President Johnson adjourned the meeting at 7:55 p.m.

**Off/Supt/jw**