

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, November 13, 2017**
at **7:00 p.m.**
Leslie High School Board Room
4141 Hull Road, Leslie, Michigan

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER/WELCOME: President Mary Crowl

II. ROLL CALL: Secretary Eric Isham

President Mary Crowl ____	Trustee James Wood ____
Vice President John Wayne Stewart ____	Trustee Dave Cowing ____
Secretary Eric Isham ____	Trustee Tom Sears ____
Treasurer Tim Carroll ____	Supt. Jeff Manthei ____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

"Moved by _____, supported by _____ that the Board of Education approve:

- the November 13, 2017 Agenda;
- Minutes of the October 9, 2017 regular meeting;
- Minutes of the October 18, 2017 special/workshop meeting;
- Minutes of the October 25, 2017 regular/workshop meeting;
- Minutes of the November 6, 2017 special meeting (open & closed);
- The bills in the amount of \$504,199.69 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 10/31/17."

VI. CORRESPONDENCE

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| A. School Law Notes | Enclosure #1 |
| B. ISD Board Briefs | Enclosure #2 |
| C. February 2017 Pupil Count Narrative | Enclosure #3 |
| D. Days and Hours Approval | Enclosure #4 |
| E. ISOA Executive Board Meeting Minutes (10/5/17) | Enclosure #5 |
| F. ISOA Executive Board Meeting Minutes (11/1/17) | Enclosure #6 |
| G. Thank you Letter to St. John's Catholic Church & Knights of Columbus | Enclosure #7 |

VII. INFORMATIONAL REPORTS

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|--|---------------------|
| A. Library 2.0 - Travis McComb & Scott Powers | |
| B. Security Camera System Purchase - Travis McComb | |
| C. Finance Report - Anita Strong | |
| D. District Mission, Vision, Belief & Board Goals - Jeff Manthei & Mary Crowl | Enclosure #8 |

VIII. SUPERINTENDENT'S REPORT

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|---|----------------------|
| A. Enrollment as of November 9, 2017 | Enclosure #9 |
| B. Parent/Teacher Conference Numbers | Enclosure #10 |
| C. NEOLA Fall Policies Introduction | |

IX. BOARD DISCUSSION AND/OR ACTION:

- | | |
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| A. Approve Woodworth Elementary Student Handbook | Enclosure #11 |
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"Moved by _____, supported by _____ that the Board of Education approve the Woodworth Elementary School Student Handbook as previously submitted with corrections."

Vote: ayes _____ nays _____ absent _____ abstention _____

- | | |
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| B. Approve Purchase of Security Camera System | |
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"Moved by _____, supported by _____ that the Board of Education approve the purchase of one video management system and six analog-to-IP encoders to migrate the security camera system into a centralized system from All Campus Security in the amount of \$7,834.82 per the recommendation of Network Administrator Travis McComb."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Accept Resignation

Enclosure #12

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Trevor Rutan as
the 7th Grade Girls Basketball Coach effective November 8, 2017."

Vote: ayes_____ nays_____ absent_____ abstention_____

X. ADJOURNMENT: President Crowl adjourned the meeting at _____ p.m.

DATE REMINDERS

November 20 21	(Monday/ Tuesday)	Half Day for students End of first trimester
November 22, 23 & 24	(Wednesday- Friday)	Thanksgiving Break
November 27	(Monday)	Second Trimester starts
November 29	(Wednesday)	Regular School Board/Workshop 6:00 p.m. Leslie High School Board Room
December 7	(Thursday)	2 nd Grade Musical Program - 6:30 p.m. Leslie High School Auditorium
December 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
December 12	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
December 14	(Thursday)	Leslie Middle School Choir Concert - 7:00 p.m. Leslie High School Auditorium
December 18	(Monday)	Leslie High School Choir Concert - 7:00 p.m. Leslie High School Auditorium
December 20	(Wednesday)	Leslie High School Band Concert - 7:00 p.m. Leslie High School Auditorium
December 21	(Thursday)	Leslie Middle School Band Concert - 7:00 p.m. Leslie High School Auditorium
December 25 - January 5		Winter Break
January 8	(Monday)	School Resumes
January 9	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
January 15	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
January 15	(Monday)	Holiday - School Closed