

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, December 12, 2022**
at **7:00 p.m.**
Leslie High School Library
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 Dave Cowing

II. ROLL CALL: Secretary, Eric Isham

President, Dave Cowing _____

Trustee, Mary Crowl _____

Vice-President, Bud Fifield _____

Trustee, Beth Yeider _____

Secretary, Eric Isham _____

Trustee, Dominic Ambroggio _____

Treasurer, Deann Maynard _____

Superintendent, Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- The December 12, 2022 Agenda
- Minutes of the November 14, 2022 Regular and Closed meeting and
The November 30, 2022 Regular/Workshop and Closed meeting
- The bills in the amount of \$185,279.00 be approved for
payment as presented
- The Pcard statement

- The General Fund Budget Report and Food Service Budget Report
as of 11/30/2022.

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

A. ISD Board Briefs - November 15, 2022 **Enclosure 1**

B. School Law Notes - November 23, 2022 **Enclosure 2**

VII. INFORMATIONAL REPORTS

A. Recognition

B. Tardy Policy -Handbook Update - Andrea Roach **Enclosure 3**

VIII. SUPERINTENDENT'S REPORT

A. Parent Teacher Conference Report **Enclosure 4**

IX. BOARD DISCUSSION AND/OR ACTION:

A. Purchase of a School Bus **Enclosure 5**

"Moved by _____, supported by _____, to approve the purchase a school bus for a total of \$111,538.00 as recommended by Superintendent Powers."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Updated High School Tardy Policy **Enclosure 3** (See Above)

"Moved by _____, supported by _____ that the Board of Education approve the High School tardy policy, as recommended by Principal Roach."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Closed Session

"Moved by _____, supported by _____ to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Open Session

"Moved by _____, supported by _____ that the Board of Education ratify (Board Member) _____'s, declaration that the board re-entered regular session at _____ p.m."

Vote: ayes _____ nays _____ absent _____ abstention _____

X. ADJOURNMENT

"Moved by _____ supported by _____ to adjourn the meeting at _____ p.m."

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

Dec 19 - Jan 2 (Mon - Mon)	Winter Break
January 9 (Monday)	Regular Board Meeting 7:00 p.m. High School Library
January 16 (Monday)	MLK Holiday—No School
January 17 (Tuesday)	2-Hour late start: 2 hours of PD School starts at 10:00 a.m.
February 14 (Tuesday)	2-Hour late start: 2 hours of PD School starts at 10:00 a.m.
February 17 (Friday)	No School
February 20 (Monday)	No School—Presidents' Day
March 9 (Thursday)	Half-day
March 10 (Friday)	Half-day
March 14 (Tuesday)	2-Hour late start: 2 hours of PD School starts at 10:00 a.m.
March 24 (Friday-Friday) March 30	Spring Break
April 7 (Friday)	No School- Good Friday Holiday
May 1 (Monday)	No School
May 16 (Tuesday)	2-Hour late start: 2 hours of PD School starts at 10:00 a.m.
May 29 (Monday)	No School- Memorial Day Holiday
June 2 (Friday)	LHS Graduation- 7:00 p.m.
June 8 (Thursday)	Half-Day
June 9 (Friday)	Half-Day—Last day of school