

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Special Board Meeting of the Board of Education**
to be held on **Wednesday February 5, 2020**
Meeting at **7:00 p.m.**
Leslie High School Library
4141 Hull Road, Leslie, Michigan

I. **CALL TO ORDER/WELCOME: President Dave Cowing**

II. **ROLL CALL: Secretary Eric Isham**

President Dave Cowing _____

Trustee Mary Crowl _____

Vice President Shauna Howe _____

Trustee John Wayne Stewart _____

Secretary Eric Isham _____

Treasurer Deann Maynard _____

Supt. Jeff Manthei _____

III. **PLEDGE OF ALLEGIANCE**

IV. **COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

V. **BOARD DISCUSSION AND/OR ACTION:**

A. **Prospective Board Member Interviews**

B. **School Board Appointment**

"Moved by _____, supported by _____
that _____ be appointed and hold office until
December 2020."

Roll Call Vote

President Dave Cowing _____

Trustee Mary Crowl _____

Vice President Shauna Howe _____

Trustee John Wayne Stewart _____

Secretary Eric Isham _____

Treasurer Deann Maynard _____

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"Moved by _____, supported by _____
that _____ be appointed and hold office until
December 2020."

Roll Call Vote

President Dave Cowing _____

Trustee Mary Crowl _____

Vice President Shauna Howe _____

Trustee John Wayne Stewart _____

Secretary Eric Isham _____

Treasurer Deann Maynard _____

VI. ADJOURNMENT:

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

Vote: ayes____ nays____ absent____ abstention____