

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education
to be held on **Wednesday, February 27, 2019**
at **6:00 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 John Wayne Stewart

President Mary Crowl ____

Trustee Dave Cowing ____

Vice President Eric Isham ____

Trustee Kevin McDaniel ____

Secretary John Wayne Stewart ____

Trustee Shauna Howe ____

Treasurer Deann Maynard ____

Supt. Jeff Manthei ____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR ACTION:

A. Middle School Scheduling - Todd Gonser and Andrea Roach

B. Facilities Update - Troy James

C. Approve 2018-19 Staff Handbook

"Moved by _____, supported by _____
that the Board of Education approve the 2018-19 Staff Handbook as
previously submitted."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. First Reading Lucy Calkins' Writers Workshop Model

"Moved by _____, supported by _____
that the Board of Education approve the first reading of the Lucy
Calkins Writers Workshop Model as previously presented."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Award Recommendation for the 2019 New Soccer Field Project

"Moved by _____, supported by _____
that the Board of Education approve Bailey Excavating Inc.'s base bid
amount of \$450,060.16."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. Deletion of the Soccer Ball Net Retrieval System

"Moved by _____, supported by _____
that the Board of Education approve the removal of the soccer ball net
retrieval system at the cost of \$73,167.00 from the base bid of the
Soccer Field Project."

Vote: ayes_____ nays_____ absent_____ abstention_____

G. Addition of Variable Frequency Drive for the Irrigation Well

"Moved by _____, supported by _____
that the Board of Education approve the addition of a variable frequency
drive for the irrigation well at the cost of \$5,000.00."

Vote: ayes_____ nays_____ absent_____ abstention_____

H. Addition of Soccer Field Wind Screen

"Moved by _____, supported by _____
that the Board of Education approve alternate bid number 2 in the amount
of \$1,359.75 for a wind screen to be placed at the new soccer field."

Vote: ayes_____ nays_____ absent_____ abstention_____

I. Hiring Practice/Procedures

J. Gathering Preliminary Superintendent Goals for 2019-20

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