

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Special Board Meeting**
of the Board of Education
to be held on **Wednesday, March 21, 2018**
at **7:00 p.m.**

Leslie High School Administrative Conference 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 Deann Maynard _____

Treasurer Tim Carroll _____

Supt. Jeff Manthei _____

Others:

III. **PLEDGE OF ALLEGIANCE**

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

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

A. **Superintendent Evaluation**

Closed Session

"Moved by _____, supported by _____ that the Board of Education convene into closed session pursuant to Subsection 8(a) of the Open Meetings Act for the purpose of Superintendent Evaluation."

Vote: ayes _____ nays _____ absent _____ abstention _____

Time entered closed session _____ p.m.

Open Session

"Moved by _____, supported by _____ that the Board of Education re-enter regular session at _____ p.m.

Vote: ayes _____ nays _____ absent _____ abstention _____

Time returned to open session _____ p.m.

Possible Motion

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

Vote: ayes___ nays___ absent___ abstention___

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