

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education
to be held on **Wednesday, April 25, 2018**
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: Treasurer Tim Carroll

II. ROLL CALL: Treasurer Tim Carroll

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. Sinking Fund Update Discussion - Troy James

B. Destination Imagination - Team Trip

"Moved by _____, supported by _____ that the Board of Education approve the DI team trip to University of Tennessee in Knoxville May 22 - 24th, 2018, per the recommendation of High School Principal Scott Powers."

Vote: ayes____ nays____ absent____ abstention____

C. Closed Session

"Moved by _____, supported by _____ to enter closed session at _____ p.m., pursuant to Section 8(d) of the Open Meetings Act."

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.

VI. ADJOURNMENT: Treasurer Carroll adjourned the meeting at _____ p.m.