

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting**  
**of the Board of Education**  
to be held on **Monday, May 14, 2018**  
at **6:30 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.*

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**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. Recess to Leslie High School Auditorium to Recognize 9<sup>th</sup>-11<sup>th</sup> grade students with GPA 3.5 and above and choir students. Enclosure #1**

**VI. CONSENT AGENDA**

**A. Approval of Agenda Minutes, Other Items:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve:

- The May 14, 2018 Agenda;
- Minutes of the April 16, 2018 Regular Meeting;
- Minutes of the April 25, 2018 Regular/Workshop Meeting (Open and Closed);
- The bills in the amount of \$1,489,372.32 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 4/30/2018."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**VII. CORRESPONDENCE**

- A. 5/2/18 ISOA Executive Board Minutes Enclosure #2
- B. 4/26/18 School Law Notes Enclosure #3

**VIII. INFORMATIONAL REPORTS**

- A. Committee Reports
  - a. District Advisory Team (DAT)
  - b. Leslie Public Schools Foundation

**IX. SUPERINTENDENT'S REPORT**

- A. Enrollment as of May 2, 2018 Enclosure #4
- B. Parent-Teacher Conferences Enclosure #5
- C. Kindergarten Round-up

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

- A. **ISD Support or Disapproval of General Fund Budget** **Enclosure #6**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the proposed ISD budget as per the enclosed Resolution."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**OR**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to disapprove the proposed ISD budget as per the enclosed Resolution with  
the proposed changes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

- B. **Hire Girls Varsity Basketball Coach** **Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Justin Houghton for the position of  
Head Varsity Girls Basketball Coach per the recommendation of Athletic  
Director Scott Cousineau."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**C. MASB 2018-19 Membership Renewal**

**Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Michigan Association of School Boards 2018-2019  
membership dues for \$3,307.00"

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**D. 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.

**XI. ADJOURNMENT:** President Crowl adjourned the meeting at \_\_\_\_\_ p.m.

### DATE REMINDERS

May 15	(Tuesday)	High School Choir Concert - 7:00 p.m.
May 16	(Wednesday)	High School Band Concert - 7:30 p.m.
May 17	(Thursday)	Middle School Band Concert - 7:00 p.m.
May 23	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
May 28	(Monday)	Memorial Day - No School
May 30	(Wednesday)	Baccalaureate - 7:00 p.m.
May 31	(Thursday)	Distinguished Alumni Ceremony - 6:00 p.m. Honors Night High School Auditorium
June 1	(Friday)	High School Graduation - 7:00 p.m. High School Gymnasium
June 8	(Friday)	Last Day of School - ½ day for students
June 11	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
June 25	(Monday)	Truth in Taxation Special Meeting - 6:00 p.m. Leslie High School Board Room
August 27	(Monday)	First Day of School