

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, July 9, 2018**
at **7:00 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 Eric Isham

President Mary Crowl_____	Trustee James Wood_____
Vice President John Wayne Stewart_____	Trustee Dave Cowing_____
Secretary Eric Isham_____	Trustee Deann Maynard_____
	Supt. Jeff Manthei_____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. CONSENT AGENDA

A. Approval of Agenda Minutes, Other Items:

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

- The July 9, 2018 Agenda;
- Minutes of the June 11, 2018 Regular Meeting;
- Minutes of the June 25, 2018 Truth in Taxation Public Hearing and Regular/Workshop Meeting;
- Minutes of the June 26, 2018 Special Meeting (open and closed);
- The bills in the amount of \$204,515.15 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 6/30/2018."

Vote: ayes_____ nays_____ absent_____ abstention_____

VI. CORRESPONDENCE

- A. **May 31, 2018 School Law Notes** **Enclosure #1**
- B. **June 28, 2018 School Law Notes** **Enclosure #2**

VII. INFORMATIONAL REPORTS

- A. **Site Development Main Street Property - Troy James**

VIII. SUPERINTENDENT'S REPORT

- A. **School Safety Liaison Officer**
- B. **Board Meeting Date - Board Vacancy**

IX. BOARD DISCUSSION AND/OR ACTION:

A. Hire Middle School/High School Band Director

"Moved by _____, supported by _____
that the Board of Education hire Jacob M. Steinberger as the Middle
School/High School Band Director effective July 9, 2018 per the
recommendation of High School Principal Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Hire Middle School Social Studies Teacher **Enclosure #3**

"Moved by _____, supported by _____
that the Board of Education hire Kelley L. Whaley as the Middle School
Social Studies Teacher per the recommendation of Middle School
Principal Todd Gonser."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Hire Middle School Counselor **Enclosure #4**

"Moved by _____, supported by _____
that the Board of Education hire Jennifer Hamers as the Middle School
Counselor per the recommendation of Middle School Principal Todd
Gonser."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Hire Middle School Dean of School Services

Enclosure #5

"Moved by _____, supported by _____
that the Board of Education hire Andrea Roach as the Middle School Dean
of School Services per the recommendation of Middle School Principal
Todd Gonser."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Approve Leslie Middle School Student Handbook

"Moved by _____, supported by _____
that the Board of Education approve the Leslie Middle School Student
Handbook as previously submitted."

Vote: ayes _____ nays _____ absent _____ abstention _____

X. ADJOURNMENT: President Crawl adjourned the meeting at _____ p.m.

DATE REMINDERS

August 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
August 27	(Monday)	First Day of School
August 29	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room