

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting of the Board of Education**
to be held on **Monday, September 11, 2017**
Meeting 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 Tom Sears ____
Treasurer Tim Carroll ____	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 September 11, 2017 Agenda;
- Minutes of the August 14, 2017, regular meeting;
- Minutes of the August 30, 2017, regular/workshop retreat meeting;
- The bills in the amount of \$537,587.92 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 9/8/17."

Vote: ayes_____ nays_____ absent_____ abstention_____

VI. CORRESPONDENCE:

- A. **School Law Notes** **Enclosure #1**
- B. **Thank you Letter to Miss Lizzy Driksna** **Enclosure #2**

VII. INFORMATIONAL REPORTS:

- A. **Beginning of the School Year -**
Jim Dell, Todd Gonser & Scott Powers **Enclosure #3**
- B. **Finance Report - Anita Strong**

VIII. SUPERINTENDENT'S REPORT

- A. **Enrollment as of September 6, 2017** **Enclosure #4**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. **Hire Head Varsity Golf Coach** **Enclosure #5**

"Moved by _____, supported by _____
that the Board of Education hire Reed Ebmeyer as the Head Varsity Golf
Coach effective August 23, 2017 per the recommendation of Athletic
Director Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

- B. **Hire MS Special Education Resource Teacher** **Enclosure #6**

"Moved by _____, supported by _____
that the Board of Education hire Samantha Jean as the Middle School
Special Education Resource Teacher effective August 23, 2017 per the
recommendation of Special Education Director Rob DeSmith."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Accept Resignation

Enclosure #7

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Doug Pierce as the
Assistant Cross Country Coach effective August 24, 2017."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Resolution Authorized Signers - Bank Accounts

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education adopt the Resolution to change the
authorized signers on LPS bank accounts as outlined in Enclosure #8."

Vote: ayes_____ nays_____ absent_____ abstention_____

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

DATE REMINDERS

September 12	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
September 22	(Friday)	Pink Hawk Football game with Perry
October 4	(Wednesday)	High School Parent/Teacher Conferences 3:30-7:30 p.m.
October 6	(Friday)	Homecoming Football Game with Lakewood
October 9	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
October 10	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 11 & 12	(Wed-Thurs)	Middle School Parent/Teacher Conferences 11 th 3:30-6:30 p.m. 12 th 5:00-8:00 p.m.
October 17	(Tuesday)	Middle School Fall Choir Concert - 7:00 p.m. Leslie High School Auditorium
October 24	(Tuesday)	High School Fall Choir Concert 7:00 p.m. Leslie High School Auditorium
October 25	(Wednesday)	Regular School Board/Workshop 6:00 p.m. Leslie High School Board Room
October 25	(Wednesday)	Middle School Halloween Band Concert -7:00 p.m. Leslie High School Auditorium
November 10-12	(Fri-Sunday)	Musical - <i>Phantom of the Opera</i> 10 th 7:00 p.m., 11 th 7:00 p.m., 12 th 3:00 p.m.