

**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, October 10, 2016**  
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.*

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**I. CALL TO ORDER/WELCOME: President Mary Crowl**

**II. ROLL CALL: Secretary Eric Isham**

President Mary Crowl \_\_\_\_

Trustee John Wayne Stewart \_\_\_\_

Vice President Bud Fifield \_\_\_\_

Trustee James Wood \_\_\_\_

Secretary Eric Isham \_\_\_\_

Trustee Tim Carroll \_\_\_\_

Treasurer Deann Maynard \_\_\_\_

Supt. Jeff Manthei \_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

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

**V. RECEPTION TO THANK SINKING FUND COMMITTEE MEMBERS.**

**VI. CONSENT AGENDA:**

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

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

- the October 10, 2016 Agenda;
- Minutes of September 12, 2016 regular meeting;
- Minutes of September 20, 2016 special meeting (open and closed);
- Schedule B Change:
  - Resignation of Ryan Armstrong as JV Assistant Football Coach;
- The bills in the amount of \$227,849.74 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 9/30/16."

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

VII. CORRESPONDENCE

- |    |   |              |
|----|---|--------------|
| A. | School Law Notes                            | Enclosure #1 |
| B. | ISD Board Briefs                            | Enclosure #2 |
| C. | 2016 Summer Food Service Program Thank You  | Enclosure #3 |
| D. | Thank You Letter to McDonald's              | Enclosure #4 |
| E. | Thank You Letter to Class of 1995           | Enclosure #5 |
| F. | SET/SEG Property/Casualty Pool Return Check | Enclosure #6 |
| G. | Parks and Recreation Committee Minutes      | Enclosure #7 |
| H. | Middle School Cross Country Team            | Enclosure #8 |

VIII. INFORMATIONAL REPORTS: (Consideration and/or Action)

- |    |   |               |
|----|---|---------------|
| 1) | Introduce Germany Trip/April 2017 -<br>Andrea Weaver                                  |               |
| 2) | Introduce Leslie High School Band Trip to Chicago<br>April 28-30, 2017 - Scott Powers | Enclosure #9  |
| 3) | M-Step/ACT/SAT/PSAT<br>Assessment Scores  | Enclosure #10 |
| 4) | Special Education Report - Rob DeSmith  | Enclosure #11 |
| 5) | Finance Report - Anita Strong   |               |

**IX. SUPERINTENDENT'S REPORT**

**A. Enrollment as of Oct. 5, 2016**

**Enclosure #12**

**B. Administrator's Evaluation**

**C. Superintendent Evaluation**

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

**A. Closed Session**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to enter closed session at \_\_\_\_\_ p.m., pursuant to Subsection 8  
(h) for the purpose of discussing attorney-client privileged  
communication."

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 after consideration by the Board of Education  
\_\_\_\_\_  
\_\_\_\_\_

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

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

## DATE REMINDERS

October 11 <sup>th</sup>	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 11 <sup>th</sup>	(Tuesday)	Middle School Choir Concert - 7:00 p.m. Leslie High School Auditorium
October 12 <sup>th</sup>	(Wednesday)	Middle School Parent/Teacher Conferences 3:30 - 6:30 p.m.
October 12 <sup>th</sup>	(Wednesday)	High School Parent/Teacher Conferences 3:30 - 7:30 p.m.
October 13 <sup>th</sup>	(Thursday)	Middle School Parent/Teacher Conferences 5:00 - 8:00 p.m.
October 26 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
October 26 <sup>th</sup>	(Wednesday)	7 <sup>th</sup> and 8 <sup>th</sup> Grade Halloween Band Concert-7:00 p.m. Leslie High School Auditorium
November 8 <sup>th</sup>	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
November 14 <sup>th</sup>	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
November 21 <sup>st</sup> , 22 <sup>nd</sup>	(Monday/ Tuesday)	Half days for students End of first trimester