

VII. CORRESPONDENCE

- A. School Law Notes Enclosure #1
- B. Ingham Intermediate School Board Briefs Enclosure #2
- C. Thank you note from the Manthei family Enclosure #3
- D. SET/SEG Property/Casualty Pool Return Enclosure #4

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

IX. SUPERINTENDENT'S REPORT

- A. Introduce Scott Koenigsknecht, Ingham ISD Superintendent
- B. Staffing Update
- C. Board Review of NEOLA Spring Updates
- D. Reminder/Set a Date in August for Superintendent Evaluation/Contract

X. BOARD DISCUSSION AND/OR ACTION:

- A. Authorize Superintendent to Increase or Decrease Class Sections as Necessary

"Moved by _____, supported by _____ that the Board of Education authorizes the Superintendent to increase or decrease class sections and staff depending upon student enrollment numbers."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Accept Resignation

Enclosure #5

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Kacey Gillespie as a 3rd grade teacher and thank her for her 9 years of service."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Increase Breakfast Prices

Enclosure #6

"Moved by _____, supported by _____ that the Leslie Board of Education establish increased breakfast prices for students at Woodworth Elementary School, Leslie Middle School and Leslie High School beginning with the 2015-2016 school year as follows:

	14/15 Paid	14/15 Reduced	15/16 Paid	15/16 Reduced
<u>Student Breakfast</u>				
Woodworth	\$1.00	\$0.30	\$1.25	\$0.30
Middle School	\$1.00	\$0.30	\$1.25	\$0.30
High School	\$1.50	\$0.30	\$1.75	\$0.30

Vote: ayes _____ nays _____ absent _____ abstention _____

D. NEOLA Spring Policy Updates - First Reading

"Moved by _____, supported by _____ that the Board of Education approve the First Reading of the NEOLA Spring Updates as outlined in Enclosure # ____."

- Policy #1240 - Evaluation of the Superintendent
- Policy #1420 - School Administrator Evaluation
- Policy #2260.01 - Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy #3120 - Employment of Professional Staff
- Policy #3220 - Professional Staff Evaluation
- Policy #4120 - Employment of Support Staff
- Policy #5112 - Entrance Age
- Policy #5114 - Foreign and Foreign-Exchange Students
- Policy #5320 - Immunization
- Policy #5460 - Graduation Requirements
- Policy #5517.01 - Bullying and Other Aggressive Behavior Toward Students
- Policy #8390 - Animals on District Property

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Hire Business Manager

Enclosure #7

"Moved by _____, supported by _____
to hire Anita Strong as Business Manager with a one-year
probationary contract per the recommendation of Superintendent Jeff
Manthei."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Sinking Fund Discussion

XI. ADJOURNMENT: President Isham adjourned the meeting at _____ p.m.

DATE REMINDERS

August 10 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
August 26 th	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
September 8 th	(Tuesday)	First day of school