

**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, September 21, 2015**  
Meeting at **7:00 p.m.**  
**Leslie High School Board Room**  
**4141 Hull Road, Leslie, Michigan**

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**I. CALL TO ORDER/WELCOME: President Eric Isham**

**II. ROLL CALL: Secretary Mary Crowl**

**President Eric Isham \_\_\_\_\_**

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

**Vice President Tim Carroll \_\_\_\_\_**

**Trustee James Wood \_\_\_\_\_**

**Secretary Mary Crowl \_\_\_\_\_**

**Trustee Bud Fifield \_\_\_\_\_**

**Treasurer Deann Maynard \_\_\_\_\_**

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

**Others:**

**III. PLEDGE OF ALLEGIANCE**

**IV. Student Recognition - Letters**  
**Steven Harkness**

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

**VI. CONSENT AGENDA:**

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

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

- the September 21, 2015 Agenda;
- Minutes of August 10, 2015 regular meeting;
- Minutes of August 24, 2015 special meeting (open and closed);
- Minutes of August 26, 2015 regular board/workshop meeting;
- The August bills in the amount of \$391,272.21 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 8/31/15."

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

**VII. CORRESPONDENCE**

- A. School Law Notes Enclosure #1
- B. Ingham Intermediate School Board Briefs Enclosures#2  
(August 18, 2015 and September 15, 2015)
- C. Lansing State Journal Article Enclosure #3
- D. Thank you letter to Knights of Columbus Enclosure #4

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

- 1) Introduce Leslie City Manager Aaron Desentz
- 2) Technology Update - Travis McComb
- 3) Food Services Update - Kristen Hawkins
- 4) Finance Report - Anita Strong
- 5) Introduction/High School Choir Trip Enclosure #5  
to New York City - Scott Powers

**IX. SUPERINTENDENT'S REPORT**

- A. Oil and Gas Rights/School Property - Alan Browne  
and Patrick Gibson
- B. Staffing Update
- C. MASB Fall Conference Oct. 22-25, 2015 Enclosure #6  
-Delegate Assembly

**D. Enrollment as of Sept. 17, 2015**

**Enclosure #7**

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

**A. Hire .80 GSRP Preschool Program Lead Teacher**

**Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Amy Johnson as .80 GSRP Preschool  
Program Lead Teacher per the recommendation of Woodworth Elementary  
Principal Jim Dell."

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

**B. Hire 8<sup>th</sup> Grade English Teacher**

**Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Samuel Avis as 8<sup>th</sup> Grade English  
Teacher per the recommendation of Leslie Middle School Principal  
Carol Franz."

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

**C. Hire High School Yearbook Advisor**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Alexa Hayes-Murray as High School  
Yearbook Advisor per the recommendation of High School Principal  
Scott Powers."

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

**D. Accept Resignation**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Ashley Laverty  
as 8<sup>th</sup> Grade Language Arts Teacher and thank her for her two years of  
service."

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

**E. Sinking Fund Discussion**

- Sinking Fund Campaign Committee Meeting Sept. 14, 2015

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

## DATE REMINDERS

|                            |             |  |
|----------------------------|-------------|--|
| September 29 <sup>th</sup> | (Tuesday)   | District Tour - 6:00 p.m.<br>Leslie High School Commons                              |
| October 2 <sup>nd</sup>    | (Friday)    | Homecoming Football Game with Lakewood   |
| October 5 <sup>th</sup>    | (Monday)    | Sinking Fund Campaign Committee Meeting<br>7:00 p.m. - Leslie High School Board Room |
| October 7 <sup>th</sup>    | (Wednesday) | Student Count Day  |
| October 12 <sup>th</sup>   | (Monday)    | Regular School Board Meeting - 7:00 p.m.<br>Leslie High School Board Room            |
| October 13 <sup>th</sup>   | (Tuesday)   | 2-Hour Late Start - 2 Hours of PD<br>School Starts at 10:00 a.m.                     |
| October 20 <sup>th</sup>   | (Tuesday)   | Middle School Choir Concert - 7:30 p.m.<br>Leslie High School Auditorium             |
| October 20 <sup>th</sup>   | (Tuesday)   | Woodworth Parent/Teacher Conferences<br>4:00 - 7:00 p.m.                             |
| October 21 <sup>st</sup>   | (Wednesday) | Middle School Parent/Teacher Conferences<br>3:30 - 6:30 p.m.                         |
| October 21 <sup>st</sup>   | (Wednesday) | High School Parent/Teacher Conferences<br>3:30 - 7:30 p.m.                           |
| October 22 <sup>nd</sup>   | (Thursday)  | Middle School Parent/Teacher Conferences<br>5:00 - 8:00 p.m.                         |
| October 22 <sup>nd</sup>   | (Thursday)  | Woodworth Parent/Teacher Conferences<br>4:00 - 7:00 p.m.                             |
| October 28 <sup>th</sup>   | (Wednesday) | Board Workshop - 6:00 p.m.<br>Leslie High School Board Room                          |