

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, October 12, 2015**
Meeting at **7:00 p.m.**
Leslie High School Board Room
4141 Hull Road, Leslie, Michigan

I. CALL TO ORDER/WELCOME: President Eric Isham

II. ROLL CALL: President Eric Isham

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. 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 October 12, 2015 Agenda;
- Minutes of September 21, 2015 regular meeting;
- The September bills in the amount of \$229,590.74 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 9/30/15."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. School Law Notes Enclosure #1

- B. SET/SEG Property/Casualty Pool Return Check Enclosure #2

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

- 1) Summer School Update - Katie Dimas and Alison Morrison Enclosure #3

- 2) Preschool/Daycare Enrollment and Update - Casey Sterle Enclosure #4

- 3) Finance Report - Anita Strong Enclosure #5

VIII. SUPERINTENDENT'S REPORT

- A. NEOLA Board Policies/Fall Updates Introduction

- B. Teacher Handbook Updates for 2015-2016 Enclosure #6

- C. Enrollment as of Oct. 7, 2015 Enclosure #7

IX. BOARD DISCUSSION AND/OR ACTION:

A. Motion to Appoint Acting Secretary

"Moved by _____, supported by _____
that the Board of Education name _____ as acting
secretary for the October 12th, 2015 regular board meeting."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Hire 7th Grade English Teacher **Enclosure #8**

"Moved by _____, supported by _____
that the Board of Education hire Eric Cross as a 7th Grade English
Teacher per the recommendation of Leslie Middle School Principal Carol
Franz."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. High School Choir Trip **Enclosure #9**

"Moved by _____, supported by _____
that the Board of Education approve a trip to New York City from April
20th to April 24th, 2016 per the recommendation of High School Principal
Scott Powers."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. West Bay Exploration Company **Enclosure #10**

"Moved by _____, supported by _____
that the Board of Education approve the Resolution and the Oil and
Gas Lease as outlined in Enclosure #10."

Vote: ayes _____ nays _____ absent _____ abstention _____

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E. Newsletter Update

F. Sinking Fund Discussion

- Sinking Fund Bus Tour Sept. 29, 2015
- Sinking Fund Campaign Committee Meeting Oct. 5, 2015

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

DATE REMINDERS

October 13 th	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 20 th	(Tuesday)	Middle School Choir Concert - 7:30 p.m. Leslie High School Auditorium
October 20 th	(Tuesday)	Woodworth Parent/Teacher Conferences 4:00 - 7:00 p.m.
October 21 st	(Wednesday)	Middle School Parent/Teacher Conferences 3:30 - 6:30 p.m.
October 21 st	(Wednesday)	High School Parent/Teacher Conferences 3:30 - 7:30 p.m.
October 22 nd	(Thursday)	Middle School Parent/Teacher Conferences 5:00 - 8:00 p.m.
October 22 nd	(Thursday)	Woodworth Parent/Teacher Conferences 4:00 - 7:00 p.m.
October 26 th	(Monday)	High School Fall Choir Concert - 7:00 p.m. Leslie High School Auditorium
October 28 th	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room