

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, August 8, 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.

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. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

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

- the August 8, 2016 Agenda;
- Minutes of July 11, 2016 regular meeting;
- Minutes of July 27, 2016 special meeting;
- Schedule B Resignation:
 - Andy Berry as Varsity Assistant Football Coach;
- The bills in the amount of \$331,437.01 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 7/31/16."

Vote: ayes ____ nays ____ absent ____ abstention ____

VI. CORRESPONDENCE

- | | |
|--|---------------------|
| A. School Law Notes | Enclosure #1 |
| B. ISD Board Briefs | Enclosure #2 |
| C. Thank you letter for donations | Enclosure #3 |

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

- | | |
|---|---------------------|
| 1) Ingham Virtual High School -
Brent Hoffman | Enclosure #4 |
| 2) PBIS - Jim Dell
(Positive Behavior Intervention & Supports) | |
| 3) Report from Ad hoc Compensation Committee | |
| 4) Finance Report - Anita Strong | |

VIII. SUPERINTENDENT'S REPORT

- | | |
|--|---------------------|
| A. August 2nd Election Results | Enclosure #5 |
| B. | |

IX. BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

Enclosure #6

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Lori Haskell
as High School Art Teacher effective August 15, 2016 and thank her
for her 31 years of service."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Accept Resignation

Enclosure #7

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Kristina Bush
as High School English Teacher effective with the start of the 2016-
2017 school year and thank her for her six years of service."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Approve Woodworth Student Handbook

"Moved by _____, supported by _____
that the Board of Education approve the Woodworth Elementary School
Student Handbook as previously submitted."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Hire High School Art Teacher

Enclosure #8

"Moved by _____, supported by _____
that the Board hire Emilia Shipe as a high school art teacher
beginning with the 2016-2017 school year per the recommendation of
High School Principal Scott Powers."

Vote: ayes _____ nays _____ absent _____ abstention _____

**E. 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 _____

F. Hire JV Assistant Football Coach

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education hire Ryan Armstrong as JV Assistant
Football Coach per the recommendation of Athletic Director Scott
Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

G. Hire Girls JV Basketball Coach

Enclosure #10

"Moved by _____, supported by _____
that the Board of Education hire Daniel Langeland as Girls JV
Basketball Coach per the recommendation of Athletic Director Scott
Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Sinking Fund Discussion

I. Sept. 19 Regular Board meeting - change date?

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

DATE REMINDERS

August 23 rd	(Tuesday)	Teachers Professional Development Day
August 23 rd	(Tuesday)	Middle School Blackhawk Back to School Barbeque 4:00 p.m. - 6:00 p.m.
August 24 th	(Wednesday)	Opening Day Breakfast and Teacher Work Day 7:30 a.m. Breakfast 8:00 a.m. Program
August 24 th	(Wednesday)	Woodworth Back to School Night 4:00 p.m. - 6:00 p.m.
August 24 th	(Wednesday)	High School Back to School 5:00 p.m. - 7:00 p.m.
August 29 th	(Monday)	First day of school
August 31 st	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
September 2-5	(Friday/Monday)	Labor Day Weekend
September 13 th	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
September 19 th	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room