

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting of the Board of Education**
to be held on **Monday, June 27, 2016**

Meeting at **6:15 p.m.**

Or Immediately following Truth in Taxation Public Hearing

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 _____

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. INFORMATIONAL REPORTS:

- 1) Introduce New Math Curriculum -
Tamie Dodge and Jeanie Murphy

VI. BOARD DISCUSSION AND/OR ACTION:

A. 2015-2016 Budget Adjustments

Enclosures#1

"Moved by _____, supported by _____
that the Board of Education approve General Fund and Food Service
Fund budget adjustments."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Tax Levy

Enclosure #2

"Moved by _____, supported by _____
that the Board of Education approve the Tax Levy as shown in
Enclosure #2."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. 2016-2017 Budget Resolutions:

Enclosures#3

1) General Fund Resolution

"Moved by _____, supported by _____ that the General Operating Fund appropriation for the Leslie Public School District for the Fiscal Year 2016-2017, which includes 17.9909 mils of Ad Valorem property taxes to be levied on all non-homestead and non-qualified agricultural property, be adopted."

Vote: ayes___ nays___ absent___ abstention___

2) 2016-2017 Food Service Fund Resolution

"Moved by _____, supported by _____ that the Food Service Fund appropriation for the Leslie Public School District for the Fiscal Year 2016-2017 be adopted."

Vote: ayes___ nays___ absent___ abstention___

D. Short-Term Borrowing

Enclosure #4

"Moved by _____, supported by _____ to approve the short-term borrowing resolution for the 2016-2017 school year."

Roll Call Vote

Mary Crowl _____

Deann Maynard _____

James Wood _____

John Wayne Stewart _____

Tim Carroll _____

Eric Isham _____

Bud Fifield _____

**E. Suspend Board Policy #6220 -
Budget Preparation**

Enclosure #5

"Moved by _____, supported by _____ that the Board of Education suspend Board Policy #6220 (Budget Preparation) for the 2016-2017 fiscal year."

Vote: ayes___ nays___ absent___ abstention___

F. Purchase Computers

Enclosure #6

"Moved by _____, supported by _____
to purchase 60 desktop computers and one laptop cart containing
devices from Netech Corporation in the amount of \$38,893.08 per the
recommendation of Network Administrator Travis McComb."

Vote: ayes_____ nays_____ absent_____ abstention_____

**G. New Math Curriculum - Go-Math
First Reading**

Enclosure #7

"Moved by _____, supported by _____
that the Board of Education approve Go-Math as the new math
curriculum per the recommendation of the District Advisory Team."

Vote: ayes_____ nays_____ absent_____ abstention_____

H. Sinking Fund Discussion

VII. ADJOURNMENT: President Crawl adjourned the meeting at _____ p.m.