

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, February 11, 2019**
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 John Wayne Stewart

President Mary Crowl _____

Trustee Dave Cowing _____

Vice-President Eric Isham _____

Trustee Kevin McDaniel _____

Secretary John Wayne Stewart _____

Trustee Shauna Howe _____

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 and Other Items:

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

- the February 11, 2019 Agenda;
- Minutes of the January 14, 2019 regular meeting;
- Minutes of the January 23, 2019 regular/workshop meeting;
- The bills in the amount of \$239,235.13 be approved for payment as presented;
- Pcard statement(2);
- General Fund Budget Report and Food Service Budget Report as of 1/31/19."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. 01/15/19 ISD Board Briefs Enclosure #1
- B. 1/31/19 School Law Notes Enclosure #2
- C. 1/22/19 Thank you Letter to Sweetlees Boutique Enclosure #3
- D. 1/10/19 Thank you Letter to Mr. Chad Kaufman
The Charitable Giving Card Program of the Community
Foundation of Middle Tennessee Enclosure #4

VII. INFORMATIONAL REPORTS

- A. Facilities Update - Troy James
- B. Committee Reports
 - a. Ingham School Officers Association (I.S.O.A.)
 - b. District Advisory Team (DAT)
 - c. Leslie Public School District Foundation

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment as of February 1, 2019 Enclosure #5
- B. Introduce 2018-19 Staff Handbook Enclosure #6

IX. BOARD DISCUSSION AND/OR ACTION:

- A. MASB Board of Directors Election Enclosure #7

"Moved by _____, supported by _____
that the Board of Education submit their ballot voting for
_____, candidate for District 7 on the MASB Board of
Directors as shown in Enclosure #7."

Vote: ayes _____ nays _____ absent _____ abstention _____

- B. High School Wrestling to State Finals - Detroit Enclosure #8

"Moved by _____, supported by _____
that the Board of Education approve the High School wrestling team trip
to Ford Field in Detroit February 28 - March 1, 2019 per the
recommendation of High School Athletic Director Scott Cousineau

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Hire Girls Varsity Soccer Head Coach

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education hire Michael Compton as the girls varsity
soccer head coach per recommendation of High School Athletic Director
Scott Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

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

DATE REMINDERS

February 12	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
February 15	(Friday)	No School for staff/students
February 18	(Monday)	No School for staff/students - Presidents Day
March 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
March 12	(Tuesday)	2-Hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
March 27	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
April 1-5	(Monday-Friday)	Spring Break
April 15	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
April 19	(Friday)	No School for staff/students - Holiday
April 24	(Wednesday)	Regular/Workshop Board Meeting - 6:00- p.m. Leslie High School Board Room
May 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
May 14	(Tuesday)	2-Hour Late start; 2 hours of PD School Starts at 10:00 a.m.
May 22	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
May 27	(Monday)	No school for staff/students - Memorial Day