

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education
to be held on **Wednesday, May 24, 2023**
at **6:00 p.m.**
Leslie High School Library
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. TO ORDER/WELCOME: President Dave Cowing**
- II. ROLL CALL: Secretary, Eric Isham**
- | | |
|-----------------------------------|-----------------------------------|
| President, Dave Cowing _____ | Trustee, Beth Yeider _____ |
| Vice-President, Bud Fifield _____ | Trustee, Dominic Ambroggio_____ |
| Secretary, Eric Isham _____ | Trustee, Brad Dunlap _____ |
| Treasurer, Deann Maynard _____ | Superintendent, Scott Powers_____ |
- Others:
- III. PLEDGE OF ALLEGIANCE**
- IV. COMMENTS AND/CONCERNS OF CITIZENS**
- V. CONSENT AGENDA**
- A. Approval of Agenda, Minutes and Other Items:**
"Moved by _____, supported by _____
that the Board of Education approve:
- The May 24, 2023 Agenda
- Vote: ayes_____ nays_____ absent_____ abstention _____
- VI. INFORMATIONAL REPORTS**
- A. Custodial Contract - Dave Medcoff**
 - B. Sinking Fund Update - Dave Medcoff**

VII. BOARD DISCUSSION AND/OR ACTION:

A. Student Discipline Hearing—Middle School Student 2022-23.7

"Moved by _____, supported by _____
to enter closed session at the request of the parent to protect
the right of privacy as required by Federal Law for a discipline
hearing."

Vote: ayes__ nays___ absent___ abstention _____

Time entered closed session: _____ p.m.

B. Open Session:

"Moved by _____, supported by _____ that the
Board of Education ratify (Board Member) _____'s
declaration that the board re-enter regular session at
_____ p.m.

Vote: ayes__ nays___ absent___ abstention _____

C. Possible Motion:

Enclosure 1

"Moved by _____, supported by _____
that after consideration, the Board of Education accept the
Resolution for Board Discipline, regarding Leslie Middle Student
2022-23.7, per enclosure 1.

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Student Discipline Hearing—Middle School Student 2022-23.8

"Moved by _____, supported by _____
to enter closed session at the request of the parent to protect
the right of privacy as required by Federal Law for a
discipline hearing."

Vote: ayes__ nays___ absent___ abstention _____

Time entered closed session: _____ p.m.

E. Open Session:

"Moved by _____, supported by _____ that the
Board of Education ratify (Board Member) _____'s
declaration that the board re-enter regular session at
_____ p.m.

Vote: ayes__ nays___ absent___ abstention _____

F. Possible Motion:

Enclosure 2

"Moved by _____, supported by _____
that after consideration, the Board of Education accept the
Resolution for Board Discipline, regarding Leslie Middle Student
2022-23.8, per enclosure 2.

Vote: ayes _____ nays _____ absent _____ abstention _____

**G. Leslie Board of Education Representative
and Alternate to ISD Board of Election and Directive**

Enclosure 3 & 4

"Moved by _____, supported by _____
_____ that _____ is designated
as the representative of this Board to elect candidates to
vacancies on the ISD Board on June 5, 2023 at 6:00 p.m.
_____ is designated as alternate in case
_____ is unable to serve in this capacity. It
is the directive of this Board that the ballot be cast for
_____ and _____ for
the two (2) open six-year terms. The attached resolution will be
completed with the intention of this motion."

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Recommendation for Custodial Services

Enclosure 5

"Moved by _____, supported by _____,
That the Board of Education accept the three-year proposal submitted
by Enviro-Clean for cleaning services at a cost of \$36,524.00 per
month per the recommendation of Facility Director Dave Medcoff."

Vote: ayes _____ nays _____ absent _____ abstention _____

I. MASB Discussion

VIII. ADJOURNMENT

"Moved by _____ supported by _____
to adjourn the meeting at _____ p.m."

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

| | | |
|-----------|-------------|---|
| May 29 | (Monday) | No School - Memorial Day |
| June 8 | (Thursday) | Half-day |
| June 9 | (Friday) | Last Day/Half-day |
| June 12 | (Monday) | Regular Board Meeting - 7:00 pm High School Library |
| June 21 | (Wednesday) | Regular/Workshop Board Meeting (Truth & Taxation) - 6:00 p.m. High School Library |
| July 10 | (Monday) | Regular Board Meeting - 7:00 pm High School Library |
| August 14 | (Monday) | Regular Board Meeting - 7:00 pm High School Library |
| August 30 | (Wednesday) | Regular/Workshop Board Meeting 6:00 p.m. High School Library |