

**Agenda**  
Board of Education  
Leslie Public Schools

---

Agenda for the **Regular Board/Workshop Meeting of the Board of Education**  
to be held on **Wednesday, January 25, 2017**  
Meeting at **6:00 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 James Wood _____
Vice President John Wayne Stewart _____	Trustee Dave Cowing _____
Secretary Eric Isham _____	Trustee Tom Sears _____
Treasurer Tim Carroll _____	Supt. Jeff Manthei _____

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

**V. BOARD DISCUSSION AND/OR ACTION:**

**A. Closed Session**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to enter closed session at \_\_\_\_\_ p.m., pursuant to Subsection 8  
(a) for the purpose of discussing teacher tenure proceedings at the  
employee's request."

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

Time entered closed session \_\_\_\_\_ p.m.

**Open Session**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education re-enter regular session at \_\_\_\_\_  
p.m.

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

Time returned to open session \_\_\_\_\_ p.m.

**B. Possible Motion to consider filing teacher tenure charges**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_

that after consideration by the Board of Education

---

---

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

**C. Board member e-mails - Travis McComb**

**D. Sinking Fund Update Discussion - Troy James**

**E. Marzano Training/Superintendent Evaluation**

**F. NEOLA Policy Introduction**

**Enclosure #1**

**VI. ADJOURNMENT:** President Crowl adjourned the meeting at \_\_\_\_\_ p.m.