

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting of the Board of Education** to be held on **Monday, June 26, 2017**
Meeting at **6:00 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 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. INFORMATIONAL REPORTS:

A. Third Grade Reading Update - Kathy Wright & Kelly Sundeen

VI. SUPERINTENDENT'S REPORT

A. Probationary Teacher Contracts Enclosure #1

VI. BOARD DISCUSSION AND/OR ACTION:

A. 2016-2017 Budget Adjustments Enclosure #2

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

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Tax Levy

Enclosure #3

"Moved by _____, supported by _____ that the Board of Education approve the Tax Levy as shown in Enclosure #3."

Vote: ayes___ nays___ absent___ abstention___

C. 2017-2018 Budget Resolutions:

Enclosure #4

1) General Fund Resolution

"Moved by _____, supported by _____ that the General Operating Fund appropriation for the Leslie School District for Fiscal Year 2017-2018, which includes 17.9782 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) 2017-2018 Food Service Fund Resolution

"Moved by _____, supported by _____ that the Food Service Fund appropriation for the Leslie Public School District for the Fiscal Year 2017-2018 be adopted."

Vote: ayes___ nays___ absent___ abstention___

**D. 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 2017-2018 fiscal year."

Vote: ayes___ nays___ absent___ abstention___

F. Purchase Computers

Enclosure #6

"Moved by _____, supported by _____ to purchase 60 Chrome books (2 mobile carts of 30), 30 Chrome boxes (replace computer lab) for Woodworth and 54 Chrome books (1 mobile cart of 30, 2 resource cabinets of 12) and 16 Chrome boxes (replace Library and Green Lab) for the High School from Sehi, CDWG, and Inacomp in the amount of \$34,771.86 per the recommendation of Network Administrator Travis McComb."

Vote: ayes___ nays___ absent___ abstention___

G. Purchase Projectors

Enclosure #7

"Moved by _____, supported by _____
to purchase 1 Epson PowerLite 580 LCD Projector, 25 Casio Ecolite XJ-V2
DLP Projectors and 16 Peerless PRGS-455 Project Mount Kits from Sehi in
the amount of \$14,824.33 per the recommendation of Network Administrator
Travis McComb."

Vote: ayes _____ nays _____ absent _____ abstention _____

**H. NEOLA Policies/2017 Spring Updates -
Second Reading**

"Moved by _____, supported by _____
that the Board of Education approve the second reading of the 2017 NEOLA
Spring Updates as presented."

Revised Bylaw 0168.1	Open Meeting
Revised Policy 2221	Mandatory Courses
New Policy 2461	Recording of District Meetings Involving Students and/or Parents
Revised Policy 2623	Student Assessment
Revised Policy 3120.04	Employment of Substitutes
Revised Policy 3121	Criminal History Record Check - Professional Staff
Revised Policy 4121	Criminal History Record Check - Support Staff
Replacement Policy ESSA 5111.01	Homeless Students
New Policy ESSA 5111.03	Children and Youth in Foster Care
Revised Policy 5610	Emergency Removal, Suspension, and Expulsion of Nondisabled Students
Revised Policy 5610.01	Expulsions/Suspensions - Required by Statute
New Policy 8300	Tech Update - Continuity of Organizational Operations Plan
New Policy 8305	Tech Update - Information Security
Revised Policy 8330	Student Records
New Policy ESSA 8340	Letters of Reference
Revised Policy 8400	School Safety Information
Revised Policy 8500	Food Services
Revised Policy 8510	Wellness

Vote: ayes _____ nays _____ absent _____ abstention _____

**I. NEOLA Replacement Policy 5620.01 - Student Seclusion and Restraint
First Reading**

"Moved by _____, supported by _____
that the Board of Education approve the first reading of Neola
Replacement Policy 5620.01 Student Seclusion and Restraint as
presented."

Vote: ayes _____ nays _____ absent _____ abstention _____

**J. Ratify Master Agreement/Leslie ESP/Michigan Education Association/
NEA Contract (support staff)**

"Moved by _____, supported by _____
to approve the tentative agreement ratified by the Leslie ESP/Michigan
Education Association/NEA."

Vote: ayes _____ nays _____ absent _____ abstention _____

K. Accept Resignation

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Dan Laird High
School English teacher effective June 13, 2017."

Vote: ayes _____ nays _____ absent _____ abstention _____

L. Accept Resignation

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Amy Johnson
Early Childhood/GSRP teacher effective at the completion of the 2016-
2017 school year."

Vote: ayes _____ nays _____ absent _____ abstention _____

M. Accept Resignation

Enclosure #10

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Deanna Langhorst
Early Childhood/GSRP teacher effective June 13, 2017."

Vote: ayes _____ nays _____ absent _____ abstention _____

**N. Accept Resignation - Varsity Boys Golf, Math Department Chair,
mentor and teacher Enclosure #11**

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Tom Schafer
Varsity Boys Golf Coach, Math Department Chair, Mentor and Teacher
effective at the completion of 2016-2017 school year."

Vote: ayes_____ nays_____ absent_____ abstention_____

O. Hire Head Varsity Volleyball Coach

"Moved by _____, supported by _____
That the Board of Education hire Danielle Gibbs as the Head Varsity
Volleyball Coach per the recommendation of Scott Cousineau.

Vote: ayes_____ nays_____ absent_____ abstention_____

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

DATE REMINDERS

July 10th	(Monday)	Regular School Board Meeting - 6:00 p.m. Leslie High School Board Room
August 14th	(Monday)	Regular School Board Meeting - 6:00 p.m. Leslie High School Board Room
August 28th	(Monday)	First day of school
August 30st	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room