

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting of the Board of Education**
to be held on **Monday, June 22, 2015**
Meeting at **6:15 p.m.**
Or Immediately following Truth in Taxation Public Hearing
Leslie High School Board Room
4141 Hull Road, Leslie, Michigan

I. CALL TO ORDER/WELCOME: President Eric Isham

II. ROLL CALL: Secretary Mary Crowl

President Eric Isham ____

Trustee Bud Fifield ____

Vice President Tim Carroll ____

Trustee John Wayne Stewart ____

Secretary Mary Crowl ____

Trustee James Wood ____

Treasurer Deann Maynard ____

Supt. Jeff Manthei ____

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR ACTION:

A. Budget Reports

Enclosure #1

"Moved by _____, supported by _____
the Board of Education approve the General Fund Budget Report and
Food Service Fund Budget Report as of 5/31/15."

Vote: ayes ____ nays ____ absent ____ abstention ____

B. 2014-2015 Budget Adjustments

Enclosures#2

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

Vote: ayes ____ nays ____ absent ____ abstention ____

C. 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 ____

D. 2015-2016 Budget Resolutions:

Enclosures#4

1) General Fund Resolution

"Moved by _____, supported by _____ that the General Operating Fund appropriation for the Leslie Public School District for the Fiscal Year 2015-2016, which includes 18 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) 2015-2016 Food Service Fund Resolution

"Moved by _____, supported by _____ that the Food Service Fund appropriation for the Leslie Public School District for the Fiscal Year 2015-2016 be adopted."

Vote: ayes___ nays___ absent___ abstention_____

E. Short-Term Borrowing

Enclosure #5

"Moved by _____, supported by _____ to approve the short-term borrowing resolution for the 2015-2016 school year."

Roll Call Vote

Mary Crowl _____

Deann Maynard _____

James Wood _____

John Wayne Stewart _____

Tim Carroll _____

Eric Isham _____

Bud Fifield _____

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

Enclosure #6

"Moved by _____, supported by _____ that the Board of Education suspend Board Policy #6220 (Budget Preparation) until further notice."

Vote: ayes___ nays___ absent___ abstention_____

G. Hire Head Varsity Boys Soccer Coach

Enclosure #7

"Moved by _____, supported by _____
That the Board of Education hire Jacob Derby as Head Varsity Boys
Soccer Coach per the recommendation of High School Athletic
Director Scott Cousineau."

Vote: ayes___ nays___ absent___ abstention _____

H. NEOLA Spring Policy Updates - Introduction

Policy #1240 - Evaluation of the Superintendent
Policy #1420 - School Administrator Evaluation
Policy #2260.01 - Section 504/ADA Prohibition Against
Discrimination Based on Disability
Policy #3120 - Employment of Professional Staff
Policy #3220 - Professional Staff Evaluation
Policy #4120 - Employment of Support Staff
Policy #5112 - Entrance Age
Policy #5114 - Foreign and Foreign-Exchange Students
Policy #5320 - Immunization
Policy #5460 - Graduation Requirements
Policy #5517.01 - Bullying and Other Aggressive Behavior Toward
Students
Policy #8390 - Animals on District Property

I. Sinking Fund Discussion

VI. ADJOURNMENT: President Isham adjourned the meeting at _____ p.m.