

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, May 11, 2015**
Meeting at **7:00 p.m.**
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 John Wayne Stewart** _____

Vice President Tim Carroll _____ **Trustee James Wood** _____

Secretary Mary Crowl _____ **Trustee Bud Fifield** _____

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, Other Items:

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

- the May 11, 2015 Agenda;
- Minutes of April 20, 2015 regular meeting (open and closed);
- Minutes of April 26, 2015 retreat;
- The bills in the amount of \$1,627,982.63 be approved for payment as presented;
- Pcard Statement."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. School Law Notes** **Enclosure #1**

- B. Open House for Brian Reed** **Enclosure #2**

VII. INFORMATIONAL REPORTS: (Consideration and/or Action)

- 1) Safety Grant Updates - Troy James, Travis McComb**

- 2) Bleacher Update - Troy James**

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment as of May 5, 2015** **Enclosure #3**

- B. Parent/Teacher Conferences** **Enclosure #4**

- C. Truth in Taxation Special Meeting
June 22, 2015**

- D. Soccer Club - Donation of Water Hydrant** **Enclosure #5**

- E. Knights of Columbus Donation** **Enclosure #6**

- F. Parker Hannifin Corporation Donation** **Enclosure #7**

- G. NEOLA Policy Introduction**

IX. BOARD DISCUSSION AND/OR ACTION:

A. Ecuador Trip/June 2016

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education approve a trip to Ecuador from
June 13, 2016 to June 22, 2016 per the recommendation of High School
Principal Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. ISD Support or Disapproval of General Fund Budget

Enclosure #9

"Moved by _____, supported by _____
to approve the proposed ISD budget as per the enclosed Resolution."

Vote: ayes_____ nays_____ absent_____ abstention_____

OR

"Moved by _____, supported by _____
to disapprove the proposed ISD budget as per the enclosed Resolution
with the following proposed changes

_____."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Leslie Board of Education Representative

Enclosure #10

And Alternate to ISD Board of Election and Directive

"Moved by _____, supported by _____
that _____ is designated as the representative
of this Board to elect candidates to a vacancy on the ISD Board on
June 1, 2015 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 _____ for the one (1) open six-
year term. The attached resolution will be completed with the
intention of this motion."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Best Practices Incentive Resolution

Enclosure #11

"Moved by _____, supported by _____
that the Board of Education approve the Best Practices Incentive
Resolution as outlined in Enclosure #11."

Roll Call Vote

James Wood _____ Eric Isham _____

Tim Carroll _____ Bud Fifield _____

John Wayne Stewart _____ Mary Crowl _____

Deann Maynard _____

E. Approve Woodworth Student Handbook

"Moved by _____, supported by _____
that the Board of Education approve the Woodworth Elementary School
Student Handbook as previously submitted."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Approve Leslie Middle School Student Handbook

"Moved by _____, supported by _____
that the Board of Education approve the Leslie Middle School Student
Handbook as previously submitted."

Vote: ayes _____ nays _____ absent _____ abstention _____

G. Approve Leslie High School Student Handbook

"Moved by _____, supported by _____
that the Board of Education approve the Leslie High School Student
Handbook as previously submitted."

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Sinking Fund Resolution

Enclosure #12

"Moved by _____, supported by _____
that the Board of Education approve the Resolution for Millage
Proposal, Building and Site, Sinking Fund Tax Levy as outlined in
Enclosure #12."

Roll Call Vote

James Wood _____ Eric Isham _____

Tim Carroll _____ Bud Fifield _____

John Wayne Stewart _____ Mary Crowl _____

Deann Maynard _____

I. Closed Session:

"Moved by _____, supported by _____
to convene into closed session pursuant to Subsection 8 (c) of the
Michigan Open Meetings Act for the purpose of discussing teacher
contract negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

The Board entered Closed Session at _____ 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 _____

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

DATE REMINDERS

May 12 th	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
May 13 th	(Wednesday)	Leslie Middle School Band Concert - 7:00 p.m.
May 14 th	(Thursday)	High School Band Variety Show - 7:00 p.m.
May 18 th	(Monday)	Leslie Middle School Choir Concert - 7:00 p.m.
May 20 th	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
May 21 st	(Thursday)	High School Spring Choir Concert - 7:00 p.m.
May 25 th	(Monday)	Memorial Day - No School
May 27 th	(Wednesday)	Baccalaureate (Tentative)
May 28 th	(Thursday)	Distinguished Alumni Ceremony - 5:30 p.m. Honors Night - 7:00 p.m. High School Auditorium
May 29 th	(Friday)	High School Graduation - 7:00 p.m. High School Gymnasium
June 5 th	(Friday)	Last Day of School - ½ day for students
June 8 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room