

LESLIE PUBLIC SCHOOLS  
Minutes  
Regular/Workshop Retreat Board Meeting  
Wednesday, August 30, 2017  
6:00 p.m. - Wild 100  
2800 Perrine Road, Rives Junction

**CALL MEETING**

The regular/workshop retreat meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Crowl at 6:00 p.m.

Members present: Mary Crowl  
John Wayne Stewart  
Tim Carroll  
James Wood  
Dave Cowing  
Tom Sears

Members absent: Eric Isham

Administrator(s)  
present: Jeff Manthei, Superintendent

Others: Troy James  
Pat James

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:  
None.

BOARD DISCUSSION AND/OR ACTION:

**A. Phase II of the Sinking Fund**

The board discussed Phase II and Phase III of the Sinking Fund.

**B. Balanced Calendar**

The board discussed what a balanced calendar would look like.

**C. The District's Mission, Vision and Values**

~~Due to time constraints the District's Mission, Vision and Values~~  
will be moved to a future Board Workshop.

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ADJOURNMENT:

President Crowl adjourned the meeting at 8:37 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tim Carroll". The signature is written in a cursive style with a horizontal line above the first few letters.

Tim Carroll, Treasurer  
Leslie Public Schools