

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Special Board Meeting**
of the Board of Education
to be held on **Thursday, June 27, 2024**
at **7:45 a.m.**

Leslie High School Administration Conference 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 AND WELCOME: President Dave Cowing

II. ROLL CALL: Secretary Eric Isham

President Dave Cowing _____ Trustee Dominic Ambroggio _____

Vice-President Bud Fifield _____ Trustee Brad Dunlap _____

Secretary Eric Isham _____ Trustee Elisabeth Yeider _____

Treasurer Deann Maynard _____ Superintendent Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- The June 27, 2024 Agenda

Vote: ayes _____ nays _____ absent _____ abstention _____

IV. COMMENTS AND CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR Action:

A. Accept the Bid for Leslie High School Roof

"Moved by _____, supported by _____ that the Board of Education award the 2024 Leslie High School Roof Project to Billy White Roofing in the amount of \$536,300 for the base bid and \$13,000 for the Alternate #1 Landmark Pro per the recommendation of Superintendent Powers and Maintenance Supervisor Medcoff.

Vote: ayes____ nays____ absent____ abstention ____

B. Accept the Bid for Leslie High School Roof

"Moved by _____, supported by _____ that the Board of Education award the 2024 Leslie High School Roof Project to Citi Roofing Company in the amount of \$475,773 for the base bid and \$15,500 for the Alternate #1 Landmark Pro.

Vote: ayes____ nays____ absent____ abstention ____

VI. ADJOURNMENT

"Moved by _____ supported by _____ to adjourn the meeting at _____ a.m."

Vote: ayes____ nays____ absent____ abstention ____