

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education
to be held on **Wednesday, June 19, 2024**
at **6:00 p.m.**
Leslie High School Library
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 TRUTH IN TAXATION PUBLIC HEARING: President Dave Cowing

II. ROLL CALL: Secretary, Eric Isham

President, Dave Cowing _____	Trustee, Beth Yeider _____
Vice-President, Bud Fifield _____	Trustee, Dominic Ambroggio _____
Secretary, Eric Isham _____	Trustee, Brad Dunlap _____
Treasurer, Deann Maynard _____	Superintendent, Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. TRUTH IN TAXATION HEARING COMMENTS AND CONCERNS OF CITIZENS
Truth in Taxation Hearing ended at: _____ p.m.

V. CALL TO ORDER REGULAR/WORKSHO MEETING: President Dave Cowing

VI. COMMENTS AND/CONCERNS OF CITIZENS

VII. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- The June 19, 2024 Agenda
- Minutes of the June 10, 2024 Regular Meeting;
as of 5/31/2024."

Vote: ayes _____ nays _____ absent _____ abstention _____

VIII. CORRESPONDENCE

A. Pre-Audit Governance Letter **Enclosure 1**

IX. INFORMATIONAL REPORTS

A. Athletic Yearly Report - Matt Johns **Enclosure 2**

B. Athletic Policy Update - Matt Johns **Enclosure 3**

C. Proposed Budget - Julie Fletcher

X. BOARD DISCUSSION AND/OR ACTION:

A. Hire Leslie Public Schools Transportation Director **Enclosure 4**

"Moved by _____, supported by _____ that the Board of Education hire Jody Bowers as Leslie Public Schools Transportation Director as recommended by Superintendent Powers."

Vote: ayes____ nays____ absent____ abstention____

B. 2023-2024 Budget Amendments

1a. General Fund **Enclosure 5**

"Moved by _____, supported by _____ that the Board of Education approve the 2023-2024 final budget amendment for the General Operating Fund."

Vote: ayes____ nays____ absent____ abstention____

2a. Food Service **Enclosure 6**

"Moved by _____, supported by _____ that the Board of Education approve the 2023-2024 final budget amendment for the Food Service Fund."

Vote: ayes____ nays____ absent____ abstention____

C. 2024-2025 Proposed Budget

1b. General Fund **Enclosure 7**

"Moved by _____, supported by _____ that the General Operating Fund appropriation for the Leslie Public School District for Fiscal Year 2024-2025, which includes 18.000 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____

2b. Food Service

Enclosure 8

"Moved by _____, supported by _____
that the Food Service Fund appropriation for the Leslie Public
School District for Fiscal Year 2024-2025 be adopted."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Special Revenue Fund

Enclosure 9

"Moved by _____, supported by _____
that the Special Revenue Fund 2023-2024 final amendment and the
2024-2025 proposed appropriation for the Leslie Public School
District be adopted."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Resolution Authorizing 2024 Short Term Borrowing

Enclosure 10

"Moved by _____, supported by _____
to approve the Resolution Authorizing Issuance of Notes in
Anticipation of State School Aid (August 2024 Borrowing Through the
Michigan Finance Authority) for the 2024-2025 school year."

Roll Call Vote

Dave Cowing _____	Deann Maynard _____	Brad Dunlap _____
Bud Fifield _____	Beth Yeider _____	
Eric Isham _____	Dominic Ambroggio _____	

XI. SUPERINTENDENT'S REPORT

A. Early College Explore

B. Sinking Fund Update

C. Graduation Discussion

D. Special Board Meeting to Accept High School Roof Bid

XII. ADJOURNMENT

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

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

July 15 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
August 12 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
August 21 (Wednesday)	First Day of School - Half Day for Students
August 30 (Friday)	No School—Labor Day Holiday
September 2 (Monday)	Labor Day Holiday
September 9 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
September 10 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
October 14 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
October 18 (Friday)	1/2-Day for Students & 3 hour Pd for Teachers late start
November 11 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
November 12 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
November 20 (Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
November 21-22 (Thurs & Fri)	Half-Day sessions
November 25-29 (Mon - Fri)	Thanksgiving Break
December 9 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
December 10 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
Dec 23 - Jan 3 (Fri - Mon)	Winter Break