
Agenda for the
Regular Board Meeting
of the Board of Education
to be held on
Monday, November 11, 2024
at **7:00 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: 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. COMMENTS AND/CONCERNS OF CITIZENS

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- The November 11, 2024 Agenda
- Minutes of the October 14, 2024 Regular Board Meeting
- The bills in the amount of \$351,729.50 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 10/31/2024."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - October 15, 2024** **Enclosure 1**
- B. School Law Notes - October 31, 2024** **Enclosure 2**

VII. Informational Reports

- A. Audit Report - Willis & Jurasek, P.C.**
- B. Strategic Plan Update**

VIII. SUPERINTENDENT'S REPORT

- A. Introduce NEOLA Policy Updates, Volume 39, No.1** **Enclosure 3**
Fall 2024
- B. Parent Teacher Conferences** **Enclosure 4**
- C. Special Education Funding**
- D. Sinking Fund**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Resignation - Sandra Briones** **Enclosure 5**
"Moved by _____, supported by _____ that the Board of Education accept the resignation of Sandra Briones as Leslie High School Spanish Teacher, effective October 16, 2024."

Vote: ayes _____ nays _____ absent _____ abstention _____

- B. Hire Girls' Tennis Coach** **Enclosure 6**
"Moved by _____, supported by _____ that the Board of Education hire Britney Rosier as Leslie High School Girls' Tennis Coach, as recommended by Athletic Director Johns."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Hire High School Spanish Teacher

Enclosure 7

"Moved by _____, supported by _____ that the Board of Education hire Amy Rogers as Leslie High School Spanish teacher, as recommended by Principal Roach."

Vote: ayes____ nays____ absent____ abstention____

X. ADJOURNMENT

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

Vote: ayes____ nays____ absent____ abstention____

DATE REMINDERS

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. *Admin Conference Room
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