

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Truth in Taxation Hearing and  
Regular Board Meeting  
of the Board of Education**  
to be held on **Monday, July 15, 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.*

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**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. 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 July 15, 2024 Agenda
- Minutes of the June 10, 2024 Regular Board Meeting,  
Minutes of the June 19, 2024 Truth in Taxation Hearing and  
Regular/Workshop, Minutes of the June 27, 2024 Special  
Board Meeting.

- The bills in the amount of \$307,318.87 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 6/30/2024."

Vote: ayes \_\_\_\_ nays \_\_\_\_ absent \_\_\_\_ abstention \_\_\_\_

**VIII. BOARD DISCUSSION AND/OR ACTION:**

**A. Middle School Student Discipline Hearing - Student 2024-25.1**

**Closed Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to enter closed session at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing."

Vote: ayes \_\_\_\_ nays \_\_\_\_ absent \_\_\_\_ abstention \_\_\_\_

Time entered closed session: \_\_\_\_\_p.m.

**Open Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education ratify (Board Member) \_\_\_\_\_'s declaration that the board re-enter regular session at \_\_\_\_\_ p.m."

Vote: ayes \_\_\_\_ nays \_\_\_\_ absent \_\_\_\_ abstention \_\_\_\_

**Possible Motion:**

**Enclosure 1**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that after consideration by the Board of Education accept the Resolution for Discipline, regarding Leslie Middle School student 2024-25.1."

Vote: ayes \_\_\_\_ nays \_\_\_\_ absent \_\_\_\_ abstention \_\_\_\_

**IX. CORRESPONDENCE**

**A. ISD Board Briefs - June 17, 2024**

**Enclosure 2**

**B. School Law Notes - June 27, 2024**

**Enclosure 3**

**X. SUPERINTENDENT'S REPORT**

- A. Roof Update**
- B. MASB Agreement**
- C. Introduce NEOLA Title IX**
- D. Leslie Learning Center Update**

**XI. BOARD DISCUSSION AND/OR ACTION:**

**A. Sinking Fund**

**Enclosure 4**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the Sinking Fund Resolution as detailed in enclosure 4."

**Roll Call Vote**

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

**B. Change Order for the High School Roof**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the Change Order of Billy White Roofing in the amount of \$38,738.00 per the recommendation of Superintendent Powers and Maintenance Supervisor Medcoff."

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**C. 2024-2025 Woodworth Student Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the 2024-2025 Woodworth Elementary School Student Handbook as introduced at the June 10, 2024 Regular Board Meeting."

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**D. 2024-2025 Leslie Middle School Student Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the 2024-2025 Leslie Middle School Student Handbook as introduced at the June 10, 2024 Regular Board Meeting."

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**E. 2024-2025 Leslie High School Student Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the 2024-2025 Leslie High School Student Handbook as introduced at the June 10, 2024 Regular Board Meeting."

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**F. Resignation of Girls Tennis Coach**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Amanda Shelhart as the Girls Tennis Coach, effective June 15, 2024."

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**G. Hire Varsity Baseball Coach**

**Enclosure 5**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Rich Bradford as the Varsity Baseball Coach, as recommended by Athletic Director Johns."

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

**XII. ADJOURNMENT**

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

Vote: ayes\_\_\_\_ nays\_\_\_\_ absent\_\_\_\_ abstention\_\_\_\_

### DATE REMINDERS

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