

Agenda
Board of Education
Leslie Public Schools

Agenda for the
Regular Board Meeting
of the Board of Education
to be held on
Monday, December 9, 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.RECOGNITION OF FALL ATHLETES - AUDITORIUM

V.COMMENTS AND/CONCERNS OF CITIZENS

VI.CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- The December 9, 2024 Agenda
- Minutes of the November 20, 2024 Regular/Workshop Board Meeting
- The bills in the amount of \$245,696.06 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 11/30/2024."

Vote: ayes_____ nays_____ absent_____ abstention _____

VII. CORRESPONDENCE

- A. ISD Board Briefs - November 19, 2024** **Enclosure 1**
- B. School Law Notes - November 21, 2024** **Enclosure 2**

VIII. Informational Reports

- A. Transportation Update - Jody Bowers**
- B. Envision Math Update - Andrea Roach**

IX. SUPERINTENDENT'S REPORT

- A. Count Update**

X. BOARD DISCUSSION AND/OR ACTION:

- A. NEOLA Fall (39.1) Policy Updates** **Enclosure 3**

Revised Policy 1130	Conflict of Interest
Rescind Policy 2264	Nondiscrimination (Technical Correction)
Revised Policy 3110	Conflict of Interest
Revised Policy 3120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities
Revised Policy 4110	Conflict of Interest
Revised Policy 5330.02	Opioid Antagonists
Revised Policy 5340	Student Accidents
Revised Policy 5500	Student Conduct
Revised Policy 6110	Grant Funds
Revised Policy 6111	Internal Controls
Revised Policy 6112	Cash Management of Grants
Revised Policy 6114	Cost Principles - Spending Federal Funds
Revised Policy 6325	Procurement - Federal Grants/Funds
Revised Policy 6550	Travel Payment and Reimbursement
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7440.03	Small Unmanned Aircraft Systems
Revised Policy 7450	Property Inventory
New Policy 7540.09	Artificial Intelligence
Revised Policy 8321	Criminal Justice Information Security

"Moved by _____, supported by _____ that the Board of Education approve the NEOLA Fall- Volume 39, No. 1 Update as presented in Enclosure 3."

Vote: ayes____ nays____ absent____ abstention____

B. Hire Middle School Wrestling Coach

Enclosure 4

"Moved by _____, supported by _____ that the Board of Education hire Matt Kitch as Leslie Middle School Wrestling Coach, as recommended by Athletic Director Johns."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Closed Session

"Moved by _____, supported by _____ to convene into closed session pursuant to Subsection 8(c) of the Michigan Open Meetings Act for the purpose of discussing teacher negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

The board entered closed session at _____ p.m.

D. Open Session

"Moved by _____, supported by _____ that the Board of Education ratify (*Board Member*) _____'s, declaration that the board re-entered regular session. "

Vote: ayes _____ nays _____ absent _____ abstention _____

The board entered open session at _____ p.m.

E. Sinking Fund

XI. ADJOURNMENT

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

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

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
January 13 (Monday)	Annual Organizational Meeting 7:00 p.m. High School Library
January 14 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
January 20 (Monday)	No School—MLK Day
February 11 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
Feb 14 - Feb 17 (Fri - Mon)	No School—Presidents' Day
March 6 (Thursday)	Half-day
March 7 (Friday)	Half-day
March 11 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
March 21 - March 28 (Friday - Friday)	Spring Break
April 18 (Friday)	No School—Good Friday
April 25 (Friday)	Half-day
May 22 (Thursday)	Graduation
May 26 (Monday)	No School - Memorial Day
June 5 (Thursday)	Half-day
June 6 (Friday)	Last Day/Half-day