

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, May 13, 2024**
at **6:30 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 3.5 GPA, BAND, AND CHOIR STUDENTS IN 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 May 13, 2024 Agenda
- Minutes of the April 8, 2024 Regular and Closed Board Meeting;
- The bills in the amount of \$704,294.90 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 4/30/2024."

Vote: ayes _____ nays _____ absent _____ abstention _____

VII. CORRESPONDENCE

- A. ISD Board Briefs - April 9, 2024 Enclosure 1
- B. School Law Notes - April 25, 2024 Enclosure 2
- C. Thank You Note - First Baptist Church Leslie Enclosure 3

VIII. INFORMATIONAL REPORTS

- A. K-8 Math Curriculum Pilot Update - Andrea Roach
- B. 510 Russell Update - Dave Medcoff

IX. SUPERINTENDENT'S REPORT

- A. SRO Recognition
- B. Sinking Fund Update

X. BOARD DISCUSSION AND/OR ACTION:

A. ISD Support or Disapproval of General Fund Budget **Enclosure 4 & 5**
"Moved by _____ supported by _____ to
approve the proposed ISD budget as per the enclosed Resolution."

Roll Call Vote for Approval

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

OR

"Moved by _____ supported by _____ to
disapprove the proposed ISD budget as per the enclosed Resolution
with the following proposed changes

_____."

Roll Call Vote for Disapproval

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

B. NEOLA Spring (February 2024) Policy Updates Enclosure 6
Volume 38, No. 2 Update - Spring 2024

Revised Policy 1240	Evaluation of the Superintendent
Rescind Policy 2410	Prohibition of Referral or Assistance
Revised Policy 2414	Reproductive Health and Family Planning
Revised Policy 2418	Sex Education
Revised Policy 3131	Staff Reductions/Recall
Revised Policy 3220	Professional Staff Evaluation
Revised Policy 6320	Purchasing
Revised Policy 6321	New School Construction, Renovation
Revised Policy 6325	Procurement - Federal Grants/Funds
New Policy 6350	Prevailing Wage
Revised Policy 6520	Payroll Deductions
Revised Policy 8390	Animals of District Property
Revised Policy 8800	Religious/Patriotic Ceremonies and Observances

"Moved by _____, supported by _____
that the Board of Education approve the NEOLA Spring - February
2024 - Volume 38, No. 2 Update as presented in Enclosure 6."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Overnight Trip High School Summer and Fall Trips Enclosure 7

"Moved by _____, supported by _____
that the Board of Education approve the High School athletic team
trips as stated in Enclosure 7 per the recommendation of Athletic
Director Johns."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Middle School Student Discipline Hearing - Student 2023-24.6

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 8

"Moved by _____, supported by _____ that after consideration by the Board of Education accept the Resolution for Discipline, regarding Leslie Middle School student 2023-24.6."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Support Staff Negotiations

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 support staff negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

The board entered closed session at _____ 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 _____

Ratify Master Agreement Leslie ESP/MEA/NEA (Support Staff)

"Moved by _____, supported by _____ to approve the tentative agreement ratified by the Leslie ESP/MEA/NEA."

Vote: ayes _____ nays _____ absent _____ abstention _____

XI. ADJOURNMENT

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

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

May 27	(Monday)	No School - Memorial Day
May 30	(Thursday)	Senior Honors Night at 7:00 p.m.
May 31	(Friday)	Graduation at 7:00 p.m.
June 6	(Thursday)	Half-day
June 7	(Friday)	Last Day/Half-day
June 10	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
June 19	(Wednesday)	Regular/Workshop Board Meeting- Truth in Taxation Hearing High School Library-6:00 p.m.
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