Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education
to be held on **Wednesday, November 20, 2024**
at **6:00 p.m.**
Leslie High School Administrative Conference Room
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 AND 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 PRESENT:**

V.   **CONSENT AGENDA**
      A. Approval of Agenda, Minutes and Other Items:
      "Moved   by   _____,   supported   by
      _____ that the Board of Education approve:
      • The November 20, 2024 Agenda
      • The minutes from the November 11, 2024 Regular Board
        Meeting

      Vote: ayes____   nays____   absent____   abstention ____

VI.   BOARD DISCUSSION AND/OR Action:

A. Overnight Trip – High School Cheerleading   Enclosure 1

"Moved by _____, supported by _____ that the Board of Education approve the High School cheerleading team trip as stated in Enclosure 1 per the recommendation of Athletic Director Johns."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Superintendent Evaluation
Closed Session

"Moved by _____, supported by _____ that the Board of Education convene into closed session pursuant to Subsection 8(a) of the Open Meetings Act for the purpose of Superintendent Evaluation."

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

"Moved by_____, supported by

_____ that the Board of Education

_____

_____

_____

Vote: ayes____   nays____   absent____   abstention____

VII.   ADJOURNMENT:

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

Vote: ayes____   nays____   absent____   abstention_____