

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education
to be held on **Wednesday, January 24, 2018**
at **6:00 p.m.**
Leslie High School Board 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/WELCOME: President Mary Crowl

II. ROLL CALL: Secretary Eric Isham

President Mary Crowl ____	Trustee James Wood ____
Vice President John Wayne Stewart ____	Trustee Dave Cowing ____
Secretary Eric Isham ____	Trustee Tom Sears ____
Treasurer Tim Carroll ____	Supt. Jeff Manthei ____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR ACTION:

A. Approval of General Fund & Food Service Fund Budget Report as of 12/31/17 **Enclosure #1**

Moved by _____, supported by _____ that the Board of Education approve the General Fund Budget Report and Food Service Budget Report as of 12/31/17.

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Approve Bid for Roofing Kindergarten Area at Woodworth **Enclosure #2**

"Moved by _____, supported by _____ that the Board of Education approve a bid from Superior Roofing to install a roof system at Woodworth Elementary School - Kindergarten Area in the amount of \$45,800.00 per the recommendation of Facility Director Troy James."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Financial Report - Anita Strong

D. Sinking Fund

E. The District's Mission, Vision and Values - Jeff Manthei & Mary Crowl

VI. ADJOURNMENT: President Crowl adjourned the meeting at _____ p.m.