

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, October 7, 2019**
at **7:00 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 John Wayne Stewart

President Mary Crowl _____

Trustee Dave Cowing _____

Vice President Eric Isham _____

Trustee Kevin McDaniel _____

Secretary John Wayne Stewart _____

Trustee Shauna Howe _____

Treasurer Deann Maynard _____

Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. CONSENT AGENDA

A. Approval of Agenda Minutes, Other Items:

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

- The October 7, 2019 Agenda;
- Minutes of the September 9, 2019 regular meeting;
- Minutes of the September 25, 2019 special workshop meeting;
- The bills in the amount of \$258,813.27 be approved for payment as presented;
- September Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 9/30/19."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. 9/17/19 ISD Board Briefs Enclosure #1
- B. 9/26/19 School Law Notes Enclosure #2
- C. Thank you letter to Temma Schmidt Enclosure #3
- D. Thank you letter to Nicole & Benjamin Ryder Enclosure #4
- E. Thank you letter to Sheila Roach Enclosure #5

VII. INFORMATIONAL REPORTS

- A. Fund Raising Procedure - J. Manthei, S. Powers & Travis M.
- B. Middle School Science Curriculum - E. Thompson & A. Smolinski
- C. ISOA Meeting - Shauna Howe
- D. Soccer Field Update/Boot System
- E. Test Data Report - Principals Powers, Gonser and Gonzalez
- F. Committee Reports
 - a. Leslie Public Schools Foundation
 - b. DAT Committee

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment as of October 2, 2019 Enclosure #6
- B. NEOLA Spring Policies Updates Introduction
- C. Superintendent's Conference

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Ratifying Resolution - 2019 Refunding Bonds Enclosure #7

"Moved by _____ supported by _____
to approve the Ratifying Resolution for the purpose of Refunding Bonds
as shown in Enclosure #7."

- B. Board Member Resignation Enclosure #8

X. ADJOURNMENT:

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

Vote: ayes___ nays___ absent___ abstention___

DATE REMINDERS

October 8	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
October 23	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
November 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
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. Leslie High School Board Room
November 27-29	(Wed-Friday)	Thanksgiving Break
December 9	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
December 10	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
December 23-Jan 3	(Mon-Friday)	Winter Break
January 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room