

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, October 8, 2018**
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 Eric Isham

President Mary Crowl_____

Trustee Dave Cowing_____

Vice President John Wayne Stewart_____

Trustee Deann Maynard_____

Secretary Eric Isham_____

Trustee Kevin McDaniel_____

Treasurer James Wood_____

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 8, 2018 Agenda;
- Minutes of the September 10, 2018 Regular Meeting;
- Minutes of the September 18, 2018 Special Meeting;
- The bills in the amount of \$419,253.71 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 9/30/2018."

Vote: ayes_____ nays_____ absent_____ abstention_____

VI. CORRESPONDENCE

- | | | |
|----|---|--------------|
| A. | September 18, 2018 IISD Board Briefs | Enclosure #1 |
| B. | September 27, 2018 School Law Notes | Enclosure #2 |
| C. | September 13, 2018 Days and Hours Letter | Enclosure #3 |
| D. | Thank you letter to DE Excavating Inc. | Enclosure #4 |
| E. | Thank you Letter to Grace Lutheran Church | Enclosure #5 |

VII. INFORMATIONAL REPORTS

- A. Facilities Update - Troy James
- B. Woodworth Reading Update - Kelly Sundeen & Kathy Wright

VIII. SUPERINTENDENT'S REPORT

- | | | |
|----|---------------------------|--------------|
| A. | 10/1/18 Enrollment Report | Enclosure #6 |
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IX. BOARD DISCUSSION AND/OR ACTION:

- A. SmartBoot System Discussion

X. ADJOURNMENT: President Crawl adjourned the meeting at _____ p.m.

DATE REMINDERS

October 9	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 24	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
November 12	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
November 13	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
November 28	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
December 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room