

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, November 11, 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 November 11, 2019 Agenda;
- Minutes of the October 7, 2019 regular meeting;
- Minutes of the October 23, 2019 regular/workshop meeting;
- The bills in the amount of \$346,970.68 be approved for payment as presented;
- October Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 10/31/19."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

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|----|---|--------------|
| A. | 10/15/19 ISD Board Briefs | Enclosure #1 |
| B. | 10/31/19 School Law Notes | Enclosure #2 |
| C. | Thank you letter to Klaussner Furniture | Enclosure #3 |
| D. | Thank you letter to Mary Taylor | Enclosure #4 |
| E. | Thank you to Mr. Shawn Spitler | Enclosure #5 |
| F. | Thank you letter to Grace Lutheran Church | Enclosure #6 |
| G. | Thank you letter to Ann Adams | Enclosure #7 |
| H. | Recognition note to Patricia David | Enclosure #8 |
| I. | Recognition note to Chris Bondsteel | Enclosure #9 |

VII. INFORMATIONAL REPORTS

- A. Boot System Updated - Troy James
- B. Budget Update - Anita Strong
- C. Committee Reports
 - a. Leslie Public Schools Foundation

VIII. SUPERINTENDENT'S REPORT

- | | | |
|----|-----------------------------------|---------------|
| A. | Enrollment as of November 6, 2019 | Enclosure #10 |
| B. | Parent/Teacher Conference Numbers | Enclosure #11 |
| C. | Strategic Planning Update | |

IX. BOARD DISCUSSION AND/OR ACTION:

- | | | |
|----|--------------------|---------------|
| A. | Accept Resignation | Enclosure #12 |
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"Moved by _____, supported by _____
that the Board of Education accept the resignation of Tammie Doane as
the Middle School Volleyball Coach."

Vote: ayes_____ nays_____ absent_____ abstention_____

- | | |
|----|---|
| B. | Middle School Science Curriculum - Second Reading |
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"Moved by _____, supported by _____
that the Board of Education approve the second reading of the Middle
School Science Curriculum - Investigating & Questioning our World
through Science and Technology (IQWST) as previously presented."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. NEOLA Spring Policies Updates - First Reading

"Moved by _____, supported by _____ that the Board of Education approve the first reading of the 2019 NEOLA Spring Updates as presented."

Vote: ayes _____ nays _____ absent _____ abstention _____

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|------------------------|---|
| Revised Bylaw 0100 | Definitions |
| Revised Policy 0167.2 | Closed Session |
| New Policy 1422.01 | Drug-Free Workplace |
| Removed Policy 1430 | Leaves of Absence |
| Revised Policy 2210 | Curriculum Development |
| Revised Policy 2414 | Reproductive Health and Family Planning |
| Revised Policy 3120 | Employment of Professional Staff |
| Revised Policy 3120.04 | Employment of Substitutes |
| Revised Policy 5200 | Attendance |
| Revised Policy 6321 | New School Construction, Renovation |
| Revised Policy 6325 | Procurement - Federal Grants/Funds |
| Revised Policy 6605 | Crowdfunding |
| Revised Policy 8400 | School Safety Information |
| New Policy 8402 | Emergency Operations Plan |
| Revised Policy 8500 | Food Services |

D. Soccer Field Project

"Moved by _____, supported by _____ that the Board of Education approve the completion of the Soccer Field Project."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Renovate Middle School Science Classroom

"Moved by _____, supported by _____ that the Board of Education approve the renovation of the Middle School Science classroom."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Bleachers at Football Field

"Moved by _____, supported by _____ that the Board of Education approve the installation of the bleachers at the Football Field."

Vote: ayes _____ nays _____ absent _____ abstention _____

G. Press Box at Football Field

"Moved by _____, supported by _____
that the Board of Education approve the purchase and installation of a
Press Box at the Football Field."

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Renovate Woodworth Elementary Classrooms

"Moved by _____, supported by _____
that the Board of Education approve the renovation of classrooms at
Woodworth Elementary."

Vote: ayes _____ nays _____ absent _____ abstention _____

I. Middle School Parking Lot

"Moved by _____, supported by _____
that the Board of Education approve the resurfacing of the Middle School
back parking lot."

Vote: ayes _____ nays _____ absent _____ abstention _____

X. ADJOURNMENT:

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

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

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