

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular/Workshop Meeting**  
**of the Board of Education**  
to be held on **Wednesday, November 20, 2019**  
at **5:30 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.*

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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. BOARD DISCUSSION AND/OR ACTION:

A. Leslie Middle School Student 2018-19.4 Reinstatement Hearing Closed Session

"Moved by \_\_\_\_\_ supported by \_\_\_\_\_  
to enter closed session at \_\_\_\_\_ p.m. at the request of the  
parent to protect the right of privacy as required by Federal Law  
for a discipline issue."

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

Time entered closed Session \_\_\_\_\_ p.m.

Open Session

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education re-enter regular session at \_\_\_\_\_  
p.m.

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

Time returned to open session \_\_\_\_\_ p.m.

**Possible Motion:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that after consideration by the Board of Education that Leslie  
Middle School Student 2018-19.4 be \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

**B. Woodworth Elementary Student 2019-20.2 Hearing  
Closed Session**

"Moved by \_\_\_\_\_ supported by \_\_\_\_\_  
to enter closed session at \_\_\_\_\_ p.m. at the request of the  
parent to protect the right of privacy as required by Federal Law  
for a discipline hearing."

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

Time entered closed Session \_\_\_\_\_ p.m.

**Open Session**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education re-enter regular session at \_\_\_\_\_  
p.m.

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

Time returned to open session \_\_\_\_\_ p.m.

**Possible Motion:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that after consideration by the Board of Education that Woodworth  
Elementary Student 2019-20.2 be \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Vote: ayes\_\_\_ nays\_\_\_ absent\_\_\_ abstention\_\_\_

**C. Budget Amendment**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve budget amendment #1 for the General  
Fund."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**D. Concessions - Scott Powers**

**E. Strategic Planning Vendor**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the hiring of  
\_\_\_\_\_ to assist in developing a new strategic plan  
for Leslie Public Schools."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**F. Employee Support Resolution Discussion**

**VI. ADJOURNMENT:**

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

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_