

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Board Meeting**
of the Board of Education
to be held on **Wednesday, November 28, 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. BOARD DISCUSSION AND/OR ACTION:

A. Sinking Fund Financials - Anita Strong

B. Soccer Field Updates - Troy James & Jeff Manthei

C. NEOLA Policies 2018/Spring Updates First Reading

0100	Definitions
0143.1	Public Expression of Board Members
1421	Criminal History Record Check
3121	Criminal History Record Check
4121	Criminal History Record Check
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers

- 5111 Eligibility of Resident/Nonresident Students
- 7530 Lending of Board-Owned Equipment
- 7530.02 Safe and Appropriate Use of Personal Communication Devices, Including Cell Phones/Smartphones (New Policy)
- 7540 Technology
- 7540.02 Web Accessibility, Content, Apps and Services (Replacement Policy)
- 7540.04 Staff Technology Acceptable Use and Safety
- 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 7543 Utilization of the District's Website and Remote Access to the District's Network
- 7544 Use of Social Media (New Policy)
- 8321 Criminal Justice Information Security

"Moved by _____, supported by _____ that the Board of Education approve the first reading of the 2018 NEOLA Spring Updates as presented."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Resolution to Enter Into Installment Purchase Agreement

"Moved by _____, supported by _____ that the Board of Education adopt the Resolution to enter into an Installment Purchase Agreement with UniFi Equipment Finance, Inc. to partially finance the purchase of the SmartBoot Security System and LED upgrades from The LockOut Co., LLC."

Vote: ayes _____ nays _____ absent _____ abstention _____

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

DATE REMINDERS

December 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
December 11	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
December 24- January 4	(Monday - Friday)	Winter Break
January 7	(Monday)	School Resumes
January 8	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
January 14	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
January 21	(Monday)	School Closed Holiday