

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, December 7, 2020**
at **7:00 p.m.**

Leslie High School Library/Remote Zoom Webinar Information:
Register in advance for this webinar:

After registering, you
https://us02web.zoom.us/webinar/register/WN_o3E2_3iQTuCrncpyQBsVVA
will receive a confirmation email containing information about joining the webinar
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 Dave Cowing

II. ROLL CALL: Secretary Eric Isham

President Dave Cowing _____

Trustee Mary Crowl _____

Vice President Shauna Howe _____

Trustee John W. Stewart _____

Secretary Eric Isham _____

Trustee Bud Fifield _____

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 December 7, 2020 Agenda;
- Minutes of the November 9, 2020 Regular Meeting;
- Minutes of the November 17, 2020 Special Meeting;
- The bills in the amount of \$240,119.49 approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 11/30/20."

Vote: ayes_____ nays_____ absent_____ abstention_____

VI. CORRESPONDENCE

- A. 11/17/2020 ISD Board Briefs **Enclosure #1**
- B. 11/25/2020 School Law Notes **Enclosure #2**

VII. INFORMATIONAL REPORTS

- A. **Bus Fleet - Kara Mowers, Transportation Director**
- B. **Sinking Fund Project Update - Dave Medcoff, Maintenance Director**

VIII. SUPERINTENDENT'S REPORT

- A. **Committee Reports**
 - a. **DAT Committee**
- B. **NEOLA Special Update**

IX. BOARD DISCUSSION AND OR ACTION

- A. **Accept Resignation** **Enclosure #3**
"Moved by _____, supported by _____
that the Board of Education accept the resignation of Theresa DeSmith as
the High School Resource Teacher."

Vote: ayes_____ nays_____ absent_____ abstention_____

- B. **Bus Purchase** **Enclosure #4**
"Moved by _____, supported by _____
that the Board of Education approve the purchase of two school buses as
presented in the amount of \$_____."

Vote: ayes_____ nays_____ absent_____ abstention_____

- C. **NEOLA Special Update** **Enclosure #5**
"Moved by _____, supported by _____
that the Board of Education approve/adopt the November 2020 Special
Update (PO 8450.05 Emergency Temporary Telecommuting Policy) as
presented."

Vote: ayes_____ nays_____ absent_____ abstention_____

New Policy 8450.05 Emergency Temporary Telecommuting Policy
(ETTP)

- D. **Reconfirmation of Learning Plan**
"Moved by _____, supported by _____ that the
Board of Education approve the December reconfirmation of the Leslie
Public Schools Extended COVID-19 Learning Plan."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. COVID-19 Planning

F. High School Principal - Scott Powers

X. ADJOURNMENT:

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

Vote: ayes _____ nays _____ absent _____ abstention _____

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December 21-January 1

Winter Break

January 11, 2021 (Monday)

Regular Board/Organizational Meeting -7:00 p.m.