

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting**  
**of the Board of Education**  
to be held on **Monday, December 9, 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. Middle School Student 2019-20.3 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 Middle  
School Student 2019-20.3 be \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**VI. CONSENT AGENDA**

**A. Approval of Agenda Minutes, Other Items:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that  
the Board of Education approve:

- The December 9, 2019 Agenda;
- Minutes of the November 20, 2019 regular/workshop meeting (open and closed);
- Minutes of the November 11, 2019 regular meeting;
- The bills in the amount of \$275,380.30 be approved for payment as presented;
- November Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 11/30/19."

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

**VII. CORRESPONDENCE**

- |    |                                  |              |
|----|----------------------------------|--------------|
| A. | 11/19/19 ISD Board Briefs        | Enclosure #1 |
| B. | 11/27/19 School Law Notes        | Enclosure #2 |
| C. | Thank you letter to Pam Beegle   | Enclosure #3 |
| D. | Thank you letter to Anne Lillie  | Enclosure #4 |
| E. | Recognition note - Job Well Done | Enclosure #5 |

**VIII. INFORMATIONAL REPORTS**

- A. Excellence in Education - Scott Powers
- B. LPS Hiring Process - Andrea Roach
- C. Middle School Academic/Behavior Update - Andrea Roach
- D. Committee Reports
  - a. Leslie Public Schools Foundation
  - b. DAT Meeting

**IX. SUPERINTENDENT'S REPORT**

- A. ISD Headlee Restoration-Jason Mellema, Ingham ISD **Enclosure #6**
- B. Enrollment as of December 4, 2019 **Enclosure #7**
- C. Boot Drill Schedule Update
- D. Strategic Planning Update - Mary Crowl

**V. Cont. - BOARD DISCUSSION AND/OR ACTION:**

**B. NEOLA Spring Policies Updates - Second Reading**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the second 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                           |

**C. Hire Winter Director of Games (Games Manager) **Enclosure #8****

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Ron Beegle as the Winter Director of Games per the recommendation of Athletic Director Greg Pscodna."

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**

December 10	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 am
December 12	(Thursday)	Middle School Choir Concert - 7:00 pm Leslie High School Auditorium
December 14	(Saturday)	Gazebo in Leslie & Tree lighting - 6:15 pm Leslie High School Choir
December 16	(Monday)	High School Choir Concert - 7:00 pm Leslie High School Auditorium
December 18	(Wednesday)	High School Band Concert - 7:00 pm Leslie High School Auditorium
December 19	(Thursday)	Middle School Band Concert - 7:00 pm Leslie High School Auditorium
December 20	(Friday)	High School Staff Breakfast 7:15 am High School Chorale
December 20	(Friday)	Carol of the Bells - 2:55 pm High School Rotunda
December 23-Jan 3	(Mon-Friday)	Winter Break
January 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room