

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, December 11, 2017**
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 James Wood ____
Vice President John Wayne Stewart ____	Trustee Dave Cowing ____
Secretary Eric Isham ____	Trustee Tom Sears ____
Treasurer Tim Carroll ____	Supt. Jeff Manthei ____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD MEMBER RECOGNITION

Student Recognition

- Recognize individuals from Boys Soccer Team
- Recognize Individuals from Football team
- Recognize Girls Cross Country Team
- Recognize Boys Cross Country Team

VI. CONSENT AGENDA

A. Approval of Agenda Minutes, Other Items:

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

- The December 11, 2017 Agenda;
- Minutes of the November 13, 2017 Regular meeting;
- Minutes of the November 20, 2017 special meeting (open & closed);
- Minutes of the November 29, 2017 Regular/Workshop meeting;
- The bills in the amount of \$244,613.28 be approved for payment as presented;

- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 11/30/2017."

Vote: ayes_____ nays_____ absent_____ abstention_____

VII. CORRESPONDENCE

- | | |
|-----------------------------------------------------|---------------------|
| A. School Law Notes | Enclosure #1 |
| B. ISD Board Briefs | Enclosure #2 |
| C. Thank you Note from Dwight E. Carr Family | Enclosure #3 |

VIII. INFORMATIONAL REPORTS

- A. Bob Howe Bronze Statue Donation for Woodworth**
- B. Early Childhood Programs - Casey Sterle**
- C. Finance Report - Anita Strong**

IX. SUPERINTENDENT'S REPORT

- A. Enrollment as of December 6, 2017** **Enclosure #4**
- B. Introduce 2017-18 Teacher Handbook**

X. BOARD DISCUSSION AND/OR ACTION:

- A. NEOLA Policies/2017 Fall Updates - Second Reading**

"Moved by _____, supported by _____ that the Board of Education approve the second reading of the 2017 NEOLA Fall Updates as presented."

- | | |
|------------------------|----------------------------------------------|
| New Policy 1421 | Criminal History Record Check |
| New Policy 1439 | Administrator Discipline |
| New Policy 2410 | Prohibition of Referral or Assistance |
| Revised Policy 2414 | Reproductive Health and Family Planning |
| New Policy 2418 | Sex Education |
| Revised Policy 3121 | Criminal History Record Check |
| Revised Policy 3139 | Staff Discipline |
| Revised Policy 4121 | Criminal History Record Check |
| Revised Policy 4139 | Staff Discipline |
| Revised Policy 7540.03 | Student Technology Acceptable Use and Safety |
| Revised Policy 7540.04 | Staff Technology Acceptable Use and Safety |
| Revised Policy 7540.05 | District-Issued Staff E-Mail Account |

New Policy 7540.06	District-Issued Student E-Mail Account
Revised Policy 8142	Criminal History Record Check
Revised Policy 8321	Criminal Justice Information Security

Vote: ayes_____ nays_____ absent_____ abstention_____

B. High School Choir Trip to Nashville **Enclosure #5**

"Moved by _____, supported by _____ that the Board of Education approve the High School Choir trip to Nashville from April 19 - 22, 2018 per the recommendation of High School Principal Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. High School Math Department Chair **Enclosure #6**

"Moved by _____, supported by _____ that the Board of Education hire Emily Ambs as the High School Math Department Chair per the recommendation of High School Principal Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Seventh Grade Girls Basketball Coach **Enclosure #7**

"Moved by _____, supported by _____ that the Board of Education hire Taylor Masters as the Seventh Grade Girls Basketball Coach per the recommendation of Middle School Athletic Director Tom Shafer."

Vote: ayes_____ nays_____ absent_____ abstention_____

XI. ADJOURNMENT: President Crowl adjourned the meeting at _____ p.m.

DATE REMINDERS

December 12	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
December 13	(Wednesday)	Special Board Meeting - 7:00 p.m. Leslie High School Board Room
December 14	(Thursday)	Leslie Middle School Choir Concert - 7:00 p.m. Leslie High School Auditorium
December 18	(Monday)	Leslie High School Choir Concert - 7:00 p.m. Leslie High School Auditorium
December 20	(Wednesday)	Leslie High School Band Concert - 7:00 p.m. Leslie High School Auditorium
December 21	(Thursday)	Leslie Middle School Band Concert - 7:00 p.m. Leslie High School Auditorium
December 21	(Thursday)	Special Board/Workshop Meeting - 6:00 p.m. Leslie High School Board Room
December 25 - January 5		Winter Break
January 8	(Monday)	School Resumes
January 9	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
January 15	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
January 15	(Monday)	Holiday - School Closed