

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting of the Board of Education**
to be held on **Monday, July 10, 2017**
Meeting at **6:00 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. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

"Moved by _____, supported by _____

That the Board of Education approve:

- The July 10, 2017 Agenda;
- Minutes of the June 12, 2017 regular meeting (open and closed);
- Minutes of the June 26, 2017 Truth in Taxation Public Hearing and Regular/Workshop meeting;
- The bills in the amount of \$283,660.90 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 6/30/17."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE:

- | | |
|---|---------------------|
| A. Letter from Michigan Elementary and Middle School Principals Association (MEMSPA) | Enclosure #1 |
| B. School Law Notes | Enclosure #2 |
| C. Ingham ISD Board Briefs | Enclosure #3 |
| D. Ingham ISD June 16th Letter regarding Audit | Enclosure #4 |

VII. INFORMATIONAL REPORTS:

- A. Finance Report - Anita Strong
- B. Summer Maintenance Update - Troy James
- C. Sinking Fund - Troy James

VIII. SUPERINTENDENT'S REPORT

- A. Board Recognition of Spring Athletes Enclosure #5

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Board Meeting Start Times
- B. August Retreat Date
- C. NEOLA Replacement Policy 5620.01 - Student Seclusion and Restraint
Second Reading

"Moved by _____, supported by _____
that the Board of Education approve the first reading of Neola
Replacement Policy 5620.01 Student Seclusion and Restraint as
presented."

Vote: ayes _____ nays _____ absent _____ abstention _____

- D. Accept Resignation Enclosure #6

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Carol Franz Middle
School Principal effective July 1, 2017."

Vote: ayes _____ nays _____ absent _____ abstention _____

- X. **ADJOURNMENT:** President Crawl adjourned the meeting at _____ p.m.

DATE REMINDERS

August 14th	(Monday)	Regular School Board Meeting - 6:00 p.m. Leslie High School Board Room
August 28th	(Monday)	First day of school
August 30st	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room