

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, August 13, 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_____

Trustee James Wood_____

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 August 13, 2018 Agenda;
- Minutes of the July 25, 2018 Special Meeting;
- Minutes of the July 9, 2018 Regular Meeting;
- The bills in the amount of \$570,202.81 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 7/31/2018."

Vote: ayes_____ nays_____ absent_____ abstention_____

VI. CORRESPONDENCE

- A. July 17, 2018 IISD Board Briefs Enclosure #1
- B. July 26, 2018 School Law Notes Enclosure #2

VII. INFORMATIONAL REPORTS

- A. MBF Child Safety Matters - Aubree Vance

VIII. SUPERINTENDENT'S REPORT

- A. Instructional Staffing Update

IX. BOARD DISCUSSION AND/OR ACTION:

A. Treasurer

Moved by _____ supported by _____ to nominate
_____ as Treasurer.

Moved by _____ supported by _____ to close
nominations.

Vote: ayes_____ nays_____ absent_____ abstention_____

Roll Call Vote

Eric Isham _____	Kevin McDaniel _____
John Wayne Stewart _____	Mary Cowl _____
James Wood _____	Dave Cowing _____
Deann Maynard _____	

_____ voted as Treasurer until January 14, 2019.

B. Accept Resignation

Enclosure #3

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Jeanie Murphy as a Middle School 5th grade teacher effective the end of the 2017-18 school year."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Hire Woodworth/Middle School Music Teacher

Enclosure #4

"Moved by _____, supported by _____ that the Board of Education hire Sarah Sherman as the Woodworth and Fifth Grade Music Teacher per the recommendation of Woodworth's School Principal Jim Dell."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Hire Sixth Grade English Language Arts Teacher

Enclosure #5

"Moved by _____, supported by _____ that the Board of Education hire Kristen Ambroggio as the 6th grade English Language Arts Teacher per the recommendation of Middle School Principal Todd Gonser."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Hire Seventh Grade English Language Arts Teacher

Enclosure #5

"Moved by _____, supported by _____ that the Board of Education hire Brooke Stahle as the 7th grade English Language Arts Teacher per the recommendation of Middle School Principal Todd Gonser."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Safety Taskforce Report/Discussion

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

DATE REMINDERS

August 22	(Wednesday)	Back-to-School Night Woodworth 4:00 - 6:00 p.m. Middle School 4:30 - 6:30 p.m. High School 5:00 - 7:00 p.m.
August 22	(Wednesday)	Opening Day Breakfast and Teacher Work Day 7:30 a.m. Breakfast 8:00 a.m. Program
August 23	(Thursday)	Teacher Professional Development Day
August 27	(Monday)	First Day of School
August 29	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
August 31-Sept. 3	(Fri & Monday)	Labor Day Weekend
September 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
September 11	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 8	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
October 9	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 24	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
November 12	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
November 13	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
November 28	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
December 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room