

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, August 9, 2021**
at **7:00 p.m.**
Leslie High School Library
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 Wayne Stewart _____
Secretary Eric Isham _____	Trustee Bud Fifield _____
Treasurer Deann Maynard _____	Supt. Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND CONCERNS OF CITIZENS PRESENT

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- the August 9, 2021 Agenda;
- Minutes of the July 12, 2021 regular board meeting;
- The bills in the amount of \$237,667.17 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 7/31/2021."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. 7//2021 School Law Notes **Enclosure #1**
- B. 7/20/2021 ISD Board Briefs **Enclosure #2**

VII. SUPERINTENDENT'S REPORT

- A. Millage
- B. Enrollment Report
- C. Sinking Fund/Paving Project

VIII. BOARD DISCUSSION AND/OR ACTION:

A. Athletic Policy Update

"Moved by _____, supported by _____ that the Board of Education approve the updates to the Athletic Policy as introduced at the July 12, 2021 Regular Board Meeting."

Vote: ayes___ nays___ absent___ abstention___

B. Hire Middle School Spanish Teacher

Enclosure #3

"Moved by _____, supported by _____ that the Board of Education hire Kathryn Harger as the Middle School Spanish Teacher per the recommendation of Principal Andrea Roach."

Vote: ayes___ nays___ absent___ abstention___

C. Accept Resignation

Enclosure #4

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Kelly Sundeen as Woodworth's Title I Intervention Coordinator and Instructional Coach."

Vote: ayes___ nays___ absent___ abstention___

D. November 2021 Bond Resolution

Enclosure #5

"Moved by _____, supported by _____ that the Board of Education approve the Bond Resolution as detailed in enclosure #5."

Roll Call Vote

Dave Cowing _____

Mary Crawl _____

Shauna Howe _____

John Wayne Stewart _____

Eric Isham _____

Bud Fifield _____

Deann Maynard _____

IX. ADJOURNMENT:

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

Vote: ayes ___ nays ___ absent ___ abstention ___

DATE REMINDERS

August 23	(Monday)	First Day of School
August 25	(Wednesday)	Regular/Workshop Meeting 6:00 p.m. High School Library
September 3-6	(Mon & Fri)	Labor Day Holiday
September 13	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
September 14	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
October 4	(Monday)	School Closed
October 11	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
October 12	(Tuesday)	2-hour Late Start; 2 hours of PD School Starts at 10:00 a.m.
October 20	(Wednesday)	Regular/Workshop Meeting 6:00 p.m. High School Library
November 1	(Monday)	School Closed
November 8	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
November 9	(Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
November 22	(Wednesday)	Regular/Workshop Meeting 6:00 p.m. High School Library
November 24-26	(Wed - Friday)	Thanksgiving Break
December 6	(Monday)	Regular Board Meeting - 7:00 p.m. High School Library
December 20-31	(Mon-Friday)	Winter Break
January 10	(Monday)	Regular Board Meeting 7:00 p.m. High School Library