

**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 10, 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.*

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**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\_\_\_\_\_

Treasurer James Wood\_\_\_\_\_

Supt. Jeff Manthei\_\_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

**V. Student Recognition**

- Recognize individuals from Cross Country (2)
- Recognize individuals from Tennis (2)
- Recognize individuals from Football (2)
- Recognize individuals from Soccer (3)

Enclosure #1

**VI. CONSENT AGENDA**

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

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

- The December 10, 2018 Agenda;
- Minutes of the November 12, 2018 Regular Meeting;
- Minutes of the November 28, 2018 Special Meeting;
- Minutes of the November 28, 2018 Regular/Workshop Meeting;
- The bills in the amount of \$191,878.46 be approved for payment as presented;

- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 11/30/2018."

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

**VII. CORRESPONDENCE**

- |    |  |              |
|----|--|--------------|
| A. | September 18, 2018 IISD Board Briefs                 | Enclosure #2 |
| B. | November 29, 2018 School Law Notes                   | Enclosure #3 |
| C. | November 9, 2018 Congrats Letter - Storage Solutions | Enclosure #4 |
| D. | November 13, 2018 Thank You Letter - Cindy Farley    | Enclosure #5 |
| E. | December 4, 2018 Thank You Letter - Clean Team USA   | Enclosure #6 |

**VIII. INFORMATIONAL REPORTS**

- A. Early Childhood Update - Casey Sterle
- B. Ballistic Shields - Jeff Manthei & Troy James
- C. Bullet Resistant Glass Presentation

**IX. SUPERINTENDENT'S REPORT**

- |    |                           |              |
|----|---------------------------|--------------|
| A. | 12/4/18 Enrollment Report | Enclosure #7 |
|----|---------------------------|--------------|

**X. BOARD DISCUSSION AND/OR ACTION:**

- |    |                    |              |
|----|--------------------|--------------|
| A. | Accept Resignation | Enclosure #8 |
|----|--------------------|--------------|

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Taylor Masters as the seventh grade Girls Basketball Coach."

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

- |    |                    |              |
|----|--------------------|--------------|
| B. | Accept Resignation | Enclosure #9 |
|----|--------------------|--------------|

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Jacob Derby as the Head Coach of the Girls Soccer Team."

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

**C. Hire Behavioral Interventionist**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Anthony Hutchins as the Behavioral  
Interventionist per the recommendation of Woodworth Principal Jim  
Dell."

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

**D. Hire Seventh Grade Girls Basketball Coach**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Andrea Smolinski as the seventh grade  
girls basketball coach per recommendation of Middle School Athletic  
Director Tom Shafer."

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

**E. High School Band Trip to Toronto**

**Enclosure #12**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the High School Band trip to Toronto  
from April 24 - 28, 2019 per the recommendation of High School Principal  
Scott Powers."

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

**F. NEOLA Policies 2018/Spring Updates Second Reading**

0100	Definitions
0143.1	Public Expression of Board Members
1421	Criminal History Record Check
3121	Criminal History Record Check
4121	Criminal History Record Check
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers
5111	Eligibility of Resident/Nonresident Students
7530	Lending of Board-Owned Equipment
7530.02	Safe and Appropriate Use of Personal Communication Devices, Including Cell Phones/Smartphones (New Policy)
7540	Technology
7540.02	Web Accessibility, Content, Apps and Services (Replacement Policy)
7540.04	Staff Technology Acceptable Use and Safety
7542	Access to District Technology Resources and/or Information Resources from Personal Communication Devices
7543	Utilization of the District's Website and Remote Access to the District's Network
7544	Use of Social Media (New Policy)
8321	Criminal Justice Information Security

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that  
the Board of Education approve the second reading of the 2018 NEOLA  
Spring Updates as presented."

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

**XI. ADJOURNMENT:** President Crowl adjourned the meeting at \_\_\_\_\_ p.m.

### DATE REMINDERS

December 11	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
December 24- January 4	(Monday - Friday)	Winter Break
January 7	(Monday)	School Resumes
January 8	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
January 14	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
January 21	(Monday)	School Closed Holiday
January 23	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room