

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, September 12, 2016**
Meeting 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 John Wayne Stewart ____
Vice President Bud Fifield ____	Trustee James Wood ____
Secretary Eric Isham ____	Trustee Tim Carroll ____
Treasurer Deann Maynard ____	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 September 12, 2016 Agenda;
- Minutes of August 8, 2016 regular meeting;
- Minutes of August 31, 2016 regular/workshop meeting;
- Schedule B Changes:
 - Resignation of Alexa Hayes as Yearbook Adviser/replaced by Michael Compton;
- The bills in the amount of \$371,380.34 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 8/31/16."

Vote: ayes ____ nays ____ absent ____ abstention ____

VI. CORRESPONDENCE

- | | | |
|-----------|---|---------------------|
| A. | School Law Notes | Enclosure #1 |
| B. | ISD Board Briefs | Enclosure #2 |
| C. | Thank you letter to Knights of Columbus | Enclosure #3 |
| D. | Email from CADL Librarian Barbara Keeler | Enclosure #4 |
| E. | Letter from MSBO | Enclosure #5 |

VII. INFORMATIONAL REPORTS: (Consideration and/or Action)

- | | | |
|-----------|---|---------------------|
| 1) | Beginning of School Year -
Jim Dell, Carol Franz, Scott Powers | Enclosure #6 |
| 2) | Technology Update - Travis McComb | |
| 3) | Finance Report - Anita Strong | |

VIII. SUPERINTENDENT'S REPORT

- | | | |
|-----------|---------------------------------------|---------------------|
| A. | Enrollment as of Sept. 8, 2016 | Enclosure #7 |
| B. | Superintendent Evaluation | |
| C. | M-Step/ACT/SAT/PSAT | |

IX. BOARD DISCUSSION AND/OR ACTION:

A. Hire Middle School Football Coach

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education hire Rich Ryan as a Middle School
Football Coach per the recommendation of Middle School Athletic
Director Tom Shafer."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Amended Tax Levy

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education approve the amended Tax Levy as shown in
Enclosure #9."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Sinking Fund -

Best day to schedule future sinking fund meetings?

Reception to thank sinking fund committee members Oct. 10

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

DATE REMINDERS

September 13 th	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
September 30 th	(Friday)	Homecoming Football Game with Maple Valley
October 5 th	(Wednesday)	Student Count Day
October 10 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
October 11 th	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 11 th	(Tuesday)	Middle School Choir Concert - 7:00 p.m. Leslie High School Auditorium
October 12 th	(Wednesday)	Middle School Parent/Teacher Conferences 3:30 - 6:30 p.m.
October 12 th	(Wednesday)	High School Parent/Teacher Conferences 3:30 - 7:30 p.m.
October 13 th	(Thursday)	Middle School Parent/Teacher Conferences 5:00 - 8:00 p.m.
October 26 th	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
October 26 th	(Wednesday)	7 th and 8 th Grade Halloween Band Concert-7:00 p.m. Leslie High School Auditorium