

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, May 9, 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. **Recognize Wrestling Team, Wrestling Coaches, Two Band Students, Morning Gals Choir, Select 9/10 Choir, Chorale, Concert Choir, 3 Forensics Students**
- VI. **CONSENT AGENDA:**
- A. **Approval of Agenda, Minutes, Other Items:**
- "Moved by _____, supported by _____
that the Board of Education approve:
- the May 9, 2016 Agenda;
 - Minutes of April 18, 2016 regular meeting (open and closed);
 - Schedule B Resignation:
- Jay Vandercook as 7th grade boys and girls basketball coach;
 - The bills in the amount of \$1,587,846.93 be approved for payment as presented;
 - Pcard Statement;
 - General Fund Budget Report and Food Service Fund Budget Report as of 4/29/16."

Vote: ayes ____ nays ____ absent ____ abstention ____

VII. CORRESPONDENCE

- A. School Law Notes Enclosure #1

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

- 1) Introduction/Recommendation from DAT Enclosure #2
LINKS - Rob DeSmith
- 2) Report from Ad Hoc Evaluation Committee Meeting Enclosure #3
- 3) Finance Report - Anita Strong

IX. SUPERINTENDENT'S REPORT

- A. Student Achievement
- B. Parent/Teacher Conferences Enclosure #4
- C. Enrollment as of May 4, 2016 Enclosure #5
- D. NEOLA Policy Introduction
- E. Introduce Student Handbooks Enclosure #6

X. BOARD DISCUSSION AND/OR ACTION:

A. ISD Support or Disapproval of General Fund Budget Enclosure #7

"Moved by _____, supported by _____
to approve the proposed ISD budget as per the enclosed Resolution."

Vote: ayes _____ nays _____ absent _____ abstention _____

OR

"Moved by _____, supported by _____
to disapprove the proposed ISD budget as per the enclosed Resolution
with the following proposed changes

_____."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Sinking Fund

C. Closed Session:

"Moved by _____, supported by _____
to convene into closed session pursuant to Subsection 8 (c) of the
Michigan Open Meetings Act for the purpose of discussing teacher
contract negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

The Board entered Closed Session at _____ p.m.

Open Session:

"Moved by _____, supported by _____
that the Board of Education re-enter regular session at _____
p.m."

Vote: ayes _____ nays _____ absent _____ abstention _____

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

DATE REMINDERS

May 10 th	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
May 17 th	(Tuesday)	Leslie Middle School Choir Concert - 7:30 p.m.
May 18 th	(Wednesday)	High School Band Concert - 7:00 p.m.
May 19 th	(Thursday)	Middle School Band Concert - 7:00 p.m.
May 24 th	(Tuesday)	High School Spring Choir Concert - 7:00 p.m.
May 25 th	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
May 30 th	(Monday)	Memorial Day - No School
June 1 st	(Wednesday)	Baccalaureate (Tentative)
June 2 nd	(Thursday)	Distinguished Alumni Ceremony - 5:30 p.m. Honors Night - 7:00 p.m. High School Auditorium
June 3 rd	(Friday)	High School Graduation - 7:00 p.m. High School Gymnasium
June 10 th	(Friday)	Last Day of School - ½ day for students
June 13 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room