Agenda

Board of Education Leslie Public Schools

Agenda for the Regular Meeting of the Board of Education to be held on Monday, July 13, 2015

Meeting at 7:00 p.m.

Leslie High School Board Room 4141 Hull Road, Leslie, Michigan

I.	CALL TO ORDER/WELCOME: President Eri	c Isham					
II.	ROLL CALL: Secretary Mary Crowl President Eric Isham	Trustee John Wayne Stewart					
	Vice President Tim Carroll	Trustee James Wood					
	Secretary Mary Crowl	Trustee Bud Fifield					
	Treasurer Deann MaynardOthers:	Supt. Jeff Manthei					
III.	PLEDGE OF ALLEGIANCE						
IV. V.	Public Hearing on Revision of Policy # Bullying and Other Aggressive Beha COMMENTS AND/CONCERNS OF CITIZENS PRES	vior Toward Students					
VI.	CONSENT AGENDA: A. Approval of Agenda, Minutes, Other						
	"Moved by, supported by						
	that the Board of Education approv	e:					
	the July 13, 2015 Agenda;Minutes of June 8, 2015 regula	r meeting (open and closed):					
	 Minutes of June 22, 2015 regula 						
	 The June bills in the amount o payment as presented; 	_					
	• Pcard Statement."						
	Vote: aves navs abs	ent abstention					

_	lar Bo 13, 2	pard Meeting 2015		
VII.	CORRE	SPONDENCE School Law Notes	Enclosure	#1
	В.	Ingham Intermediate School Board Briefs	Enclosure	#2
	C.	Thank you note from the Manthei family	Enclosure	#3
	D.	SET/SEG Property/Casualty Pool Return	Enclosure	#4
VIII	. INFO	RMATIONAL REPORTS: (Consideration and/or Action)		
IX.	SUPER	RINTENDENT'S REPORT		
	A.	Introduce Scott Koenigsknecht, Ingham ISD Superintenden	t	
	В.	Staffing Update		
	C.	Board Review of NEOLA Spring Updates	`	
	D.	Reminder/Set a Date in August for Superintendent Evalua	tion/Contra	act
X.	BOARI A.	DISCUSSION AND/OR ACTION: Authorize Superintendent to Increase or Decrease Class Sections as Necessary		
		"Moved by, supported by that the Board of Education authorizes the Superintence or decrease class sections and staff depending upon stu- numbers."	lent to inc udent enrol	rease lment
		Vote: ayes nays absent abstentio	n	

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В.	Accept Resignation of the Accept Resignation		, su	pported by	Enclosure #5			
	that the Boar	d of Education	n accept the re	esignation of Ka k her for her 9	acey			
	Vote: ayes	nays	absent	_ abstention_				
C.	prices for st	ie Board of Edudents at Wood	Enclosure #6, supported by ucation establish increased breakfast worth Elementary School, Leslie Middle					
	School and Le year as follo	_	ool beginning v	with the 2015-20	J16 SCNOOI			
			14/15		15/16			
			Reduced	Paid	Reduced			
	Student Break	<u>fast</u>	40.20	41 05	40.20			
				\$1.25				
	Middle School	\$1.00	\$0.30	\$1.25				
	High School	\$1.50	\$0.30	\$1.75	\$0.30			
	Vote: ayes	nays	absent	_ abstention_	·			
D.	NEOLA Spring	Policy Updates	s - First Read:	ing				
	"Moved by		, su <u>r</u>	pported by				
	that the Boar	d of Education	n approve the I	First Reading of	f the NEOLA			
			in Enclosure					
	Policy #1240	- Evaluation o	of the Superint	tendent				
			nistrator Evalı					
	Policy #2260.01 - Section 504/ADA Prohibition Against Discrimination							
	Based on Disability							
Policy #3120 - Employment of Professional Staff								
	-		L Staff Evaluat					
			of Support Stat	ff				
		- Entrance Age						
			Foreign-Exchar	nge Students				
	_	 Immunization 						
		- Graduation H						
	-		and Other Agg	ressive Behavio	r Toward			
Students								
	Policy #8390	- Animals on I	District Prope	rty				
	Vote: ayes	nays	absent	abstention				
	voce. ayes			_				

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	E.	Hire Business Manager						Enclosu:	Enclosure #7	
		"Moved by, supported by to hire Anita Strong as Business Manager with a one-year probationary contract per the recommendation of Supering						byone-year Superintendent		
•		Vote:	ayes	nays_	abs	ent		abs	stention	
	· F.	Sinking	g Fund Discu	ssion						
XI.	ADJOU	JRNMENT:	President	Isham a	adjourned	. the m	eeting	, at	p.m.	

DATE REMINDERS

August 10th (Monday) Regular School Board Meeting - 7:00 p.m.

Leslie High School Board Room

August 26th (Wednesday) Board Meeting/Workshop - 6:00 p.m.

Leslie High School Board Room

September 8th (Tuesday) First day of school