

**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, August 10, 2015**  
Meeting at **7:00 p.m.**  
**Leslie High School Board Room**  
**4141 Hull Road, Leslie, Michigan**

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**I. CALL TO ORDER/WELCOME: President Eric Isham**

**II. ROLL CALL: Secretary Mary Crawl**

**President Eric Isham** \_\_\_\_\_

**Trustee John Wayne Stewart** \_\_\_\_\_

**Vice President Tim Carroll** \_\_\_\_\_

**Trustee James Wood** \_\_\_\_\_

**Secretary Mary Crawl** \_\_\_\_\_

**Trustee Bud Fifield** \_\_\_\_\_

**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 August 10, 2015 Agenda;
- Minutes of July 13, 2015 regular meeting;
- Minutes of August 4, 2015 special meeting;
- The July bills in the amount of \$316,153.96 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 6/30/15."

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

**VII. CORRESPONDENCE**

- A. School Law Notes** **Enclosure #1**
  
- B. Ingham Intermediate School Board Briefs** **Enclosure #2**
  
- C.**

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

1) Professional Development Trip to Germany -  
Jean Maiville and Andrea Weaver

2) Ingham Virtual High School - Brent Hoffman

3) Summer Maintenance Update - Troy James

**IX. SUPERINTENDENT'S REPORT**

- A. Staffing Update**
  
  
  
  
  
  
  
  
  
  
- B. MASB Fall Conference Oct. 22-25, 2015** **Enclosure #3**  
**-Delegate Assembly**

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

- A. Hire .50 Elementary Music Teacher** **Enclosure #4**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Kerianne Forslund as .50 Elementary  
Music Teacher per the recommendation of Woodworth Elementary Principal  
Jim Dell."

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

**B. Hire Middle School Football Coaches**

**Enclosure #5**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire middle school football coaches in  
new positions per the recommendation of Middle School Athletic  
Director Tom Shafer:  
Middle School Head Football Coach: Jeff Manthei  
Middle School Assistant Head Coach: TJ McCann  
Middle School Assistant Coach: Tony Coito"

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

**C. Hire JV Volleyball Head Coach**

**Enclosure #6**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Melissa Smieska as JV Volleyball  
Head Coach per the recommendation of High School Athletic Director  
Scott Cousineau."

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

**D. Accept Resignation**

**Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Autumn  
Haggadone as a Middle School/High School PE/Health Teacher and JV  
Girls Basketball Coach and thank her for her three years of  
service."

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

**E. NEOLA Spring Policy Updates - Second Reading**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Second Reading of the NEOLA  
Spring Updates as previously submitted."  
Policy #1240 - Evaluation of the Superintendent  
Policy #1420 - School Administrator Evaluation  
Policy #2260.01 - Section 504/ADA Prohibition Against Discrimination  
Based on Disability  
Policy #3120 - Employment of Professional Staff  
Policy #3220 - Professional Staff Evaluation  
Policy #4120 - Employment of Support Staff  
Policy #5112 - Entrance Age  
Policy #5114 - Foreign and Foreign-Exchange Students  
Policy #5320 - Immunization  
Policy #5460 - Graduation Requirements  
Policy #5517.01 - Bullying and Other Aggressive Behavior Toward  
Students  
Policy #8390 - Animals on District Property

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

**F. Rescind Sinking Fund Resolution**

**Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Resolution to Rescind  
Previously Adopted Resolution as outlined in Enclosure #8."

**Roll Call Vote**

James Wood _____	Eric Isham _____
Tim Carroll _____	Bud Fifield _____
John Wayne Stewart _____	Mary Crowl _____
Deann Maynard _____	

**G. Sinking Fund Discussion**

## DATE REMINDERS

August 24 <sup>th</sup>	(Monday)	Special School Board Meeting - 6:30 p.m. Administrative Offices Conference Room
August 26 <sup>th</sup>	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
September 1 <sup>st</sup>	(Tuesday)	Opening Day Breakfast and Professional Development Day 7:30 a.m. Breakfast 8:00 a.m. Program
September 1 <sup>st</sup>	(Tuesday)	Middle School Blackhawk Back to School Barbeque 4:00 p.m. - 6:00 p.m.
September 1 <sup>st</sup>	(Tuesday)	High School Back to School 5:00 p.m. - 7:00 p.m.
September 2 <sup>nd</sup>	(Wednesday)	Woodworth Back to School Night 4:00 p.m. - 6:00 p.m.
September 8 <sup>th</sup>	(Tuesday)	First day of school
September 15 <sup>th</sup>	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.