

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, November 9, 2015**
Meeting at **7:00 p.m.**
Leslie High School Board Room
4141 Hull Road, Leslie, Michigan

I. CALL TO ORDER/WELCOME: President Eric Isham

II. ROLL CALL: President Eric Isham

President Eric Isham ____	Trustee John Wayne Stewart ____
Vice President Tim Carroll ____	Trustee James Wood ____
Secretary Mary Crowl ____	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 November 9, 2015 Agenda;
- Minutes of October 12, 2015 regular meeting;
- Minutes of October 28, 2015 regular/workshop meeting;
- The October bills in the amount of \$294,519.98 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 10/30/15."

Vote: ayes ____ nays ____ absent ____ abstention ____

VI. CORRESPONDENCE

- A. School Law Notes** Enclosure #1

- B. Ingham ISD Board Briefs** Enclosure #2

- C. E-mail from Chris Bondsteel** Enclosure #3

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

- 1) Audit Report - Kyle Schafer, Maner Costerisan** Enclosure #4

- 2) Year-End Athletic Report - Scott Cousineau** Enclosure #5

- 3) Focus School Quarterly Report - Carol Franz** Enclosure #6

- 4) Budget Adjustments - Anita Strong** Enclosure #7

- 5) Student Attendance - Principals**

VIII. SUPERINTENDENT'S REPORT

- A. Parent/Teacher Conferences** Enclosure #8

- B. Enrollment as of Nov. 4, 2015** Enclosure #9

C. Alternative Pay Committee Report

D. Possible Land Acquisition

IX. BOARD DISCUSSION AND/OR ACTION:

A. Accept Audit

"Moved by _____, supported by _____
that the Board of Education accept the audit report as prepared by
Kyle Schafer of Maner Costerisan."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Hire JV Girls Basketball Coach

Enclosure #10

"Moved by _____, supported by _____
that the Board of Education hire Megan Williams as a Junior Varsity
Girls Basketball Coach per the recommendation of Athletic Director
Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. NEOLA Policies/Fall Updates - Second Reading

"Moved by _____, supported by _____
that the Board of Education approve the second reading of the NEOLA
Fall Updates as previously submitted:

Revised Bylaw 0144.3	Conflict of Interest
Revised Bylaw 0175.1	Association Memberships
Revised Policy 1130	Conflict of Interest
New Policy 1217	Weapons
Revised Policy 1420	School Administrator Evaluation
Revised Policy 1630.01	Family & Medical Leaves of Absence
Revised Policy 3110	Conflict of Interest
Revised Policy 3217	Weapons
Revised Policy 3430.01	Family & Medical Leaves of Absence
Revised Policy 4110	Conflict of Interest
Revised Policy 4217	Weapons
Revised Policy 4430.01	Family & Medical Leaves of Absence
New Policy 5517.02	Sexual Violence
Revised Policy 5772	Weapons

Revised Policy 5830	Student Fund-Raising
Revised Policy 6110	Grant Funds
New Policy 6111	Internal Controls
Replace Policy 6146	Post-Issuance Compliance for Tax- Exempt and Tax-Advantaged Obligations
Revised Policy 6320	Purchasing
Revised Policy 6550	Travel Payment & Reimbursement
Revised Policy 6850	Public Disclosure and Reporting
Revised Policy 7217	Weapons
Revised Policy 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
Revised Policy 8400	School Safety Information
Revised Policy 8500	Food Services
Revised Policy 9211	District Support Organizations

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Approve Teacher Handbooks

"Moved by _____, supported by _____
to approve the comprehensive teacher handbook along with the
Woodworth, Middle School and High School supplemental materials."

Vote: ayes_____ nays_____ absent_____ abstention_____

**E. Two New High School Classes - First Reading
AP Chemistry and Publications**

Enclosure #11

"Moved by _____, supported by _____
that the Board of Education approve the addition of AP Chemistry and
Publications to the high school curriculum per the recommendation of
the District Advisory Team."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. Budget Adjustments/General Fund

"Moved by _____, supported by _____
that the Board of Education approve budget adjustments for the General
Fund as shown in Enclosure #7."

Vote: ayes_____ nays_____ absent_____ abstention_____

G. Sinking Fund Resolution

Enclosure #12

"Moved by _____, supported by _____
that the Board of Education approve the Resolution for Millage
Proposal, Building and Site, Sinking Fund Tax Levy as shown in
Enclosure #12."

Roll Call Vote

Mary Crowl _____

John Wayne Stewart _____

Bud Fifield _____

Tim Carroll _____

Eric Isham _____

James Wood _____

Deann Maynard _____

H. Sinking Fund Discussion

- Report from "Leslie Residents for Community Growth"
- Next meeting Monday, Nov. 16th at 7:00 p.m. Leslie Fire Barn

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

DATE REMINDERS

November 10 th	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
Nov 20 th , 21 st , 22 nd	(Friday- Sunday)	Musical "Seven Brides for Seven Brothers" - Leslie High School Auditorium
November 23 rd	(Monday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
November 24 th	(Tuesday)	End of 1 st Trimester - ½ day for students
Nov 25 th , 26 th -27 th	(Wednesday- Friday)	Thanksgiving Break
November 30 th	(Monday)	Second Trimester Starts
December 2 nd	(Wednesday)	Financial Aid Night - Leslie High School Auditorium - 7:00 p.m.
December 3 rd	(Thursday)	Leslie Middle School Choir Concert-7:00 p.m. Leslie High School Auditorium
December 4 th	(Friday)	No School - Teacher Professional Development
December 8 th	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
December 10 th	(Thursday)	Leslie High School Choir Concert - 7:00 p.m. Leslie High School Auditorium
December 12 th	(Saturday)	Lighted Christmas Parade - 7:00 p.m.
December 14 th	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room
December 15 th	(Tuesday)	Kindergarten Music Program - 6:30 p.m. Leslie High School Auditorium
December 16 th	(Wednesday)	Leslie High School Band Concert - 7:00 p.m. Leslie High School Auditorium
December 17 th	(Thursday)	Leslie Middle School Band Concert - 7:00 p.m. Leslie High School Auditorium
Dec 21 st - Jan 1 st		Winter Break
January 4 th	(Monday)	School Resumes
January 11 th	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room