

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Board Meeting**  
**of the Board of Education**  
to be held on **Monday, July 11, 2022**  
at **7:00 p.m.**  
**Leslie High School Library**  
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.*

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**I. CALL TO ORDER/WELCOME: President Dave Cowing**

**II. ROLL CALL: Secretary Eric Isham**

**President, Dave Cowing \_\_\_\_\_**

**Trustee Mary Crowl \_\_\_\_\_**

**Vice-President Bud Fifield \_\_\_\_\_**

**Trustee Beth Yeider \_\_\_\_\_**

**Secretary Eric Isham \_\_\_\_\_**

**Trustee Dominic Ambroggio \_\_\_\_\_**

**Treasurer Deann Maynard \_\_\_\_\_**

**Superintendent Scott Powers \_\_\_\_\_**

**Others:**

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS AND/CONCERNS OF CITIZENS**

**V. CONSENT AGENDA**

**A. Approval of Agenda, Minutes and Other Items:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve:

- the July 11, 2022 Agenda;
- Minutes of the June 13, 2022 regular meeting;
- Minutes of the June 21, 2022 special meeting;
- Minutes of the June 22, 2022 Truth in Taxation - regular/workshop meeting (open and closed;)
- The bills in the amount of \$259,563.11 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 6/30/2022."

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

**VI. CORRESPONDENCE**

- A. ISD Board Briefs - June 21, 2022** **Enclosure 1**
- B. School Law Notes - May 26, 2022** **Enclosure 2**

**VII. SUPERINTENDENT'S REPORT**

- A. Sinking Fund**

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

- A. Hire Woodworth Elementary Principal** **Enclosure 3**  
"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Kristin Phillips as Woodworth Elementary Principal for as recommended by Superintendent Powers.

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

- B. Approve the purchase of the SEL Curriculum** **Enclosure 4**  
"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the purchase of the Social/Emotional Learning Curriculum "Character Strong," as introduced at the June 13, 2022 Regular Board Meeting.

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

- C. Hire Working Transportation Leader** **Enclosure 5**  
"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Mike Bennett as Working Transportation Leader, as recommended by Superintendent Powers.

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

- D. Hire Working Transportation Coordinator** **Enclosure 6**  
"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Tamara Eyer as Working Transportation Coordinator, as recommended by Superintendent Powers.

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

- E. Resolution Authorized Signers - Bank Accounts** **Enclosure 7**  
"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education adopt the Resolution to change the authorized signers on LPS Woodworth Elementary bank account as outlined in Enclosure 7."

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

**F. Cross Country Camp**

**Enclosure 8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the Cross Country overnight trip to Van Buren State Park, July 10-14 per the recommendation of Athletic Director, Matt Johns."

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

**G. Middle School Student Discipline Hearing**

Closed Session:

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to enter closed session at \_\_\_\_\_ p.m. at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing.

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

Time entered closed session: \_\_\_\_\_ p.m.

Open Session:

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education ratify (Board Member) \_\_\_\_\_'s declaration that the board re-enter regular session at \_\_\_\_\_ p.m.

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

Possible Motion

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that after consideration by the Board of Education that student 2021-22.1 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**X. ADJOURNMENT**

"Moved by \_\_\_\_\_ supported by \_\_\_\_\_  
to adjourn the meeting at \_\_\_\_\_ p.m."

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

**DATE REMINDERS**

|                |             |   |
|----------------|-------------|---|
| August 8       | (Monday)    | Regular Board Meeting - 7:00 p.m.<br>High School Library        |
| August 22      | (Monday)    | First Day of School   |
| August 24      | (Wednesday) | Regular/Workshop Board Meeting<br>6:00 p.m. High School Library |
| September 2-5  | (Mon & Fri) | Labor Day Holiday   |
| September 12   | (Monday)    | Regular Board Meeting - 7:00 p.m.<br>High School Library        |
| September 13   | (Tuesday)   | 2-hour late start; 2 hours of PD<br>School starts at 10:00 a.m. |
| September 26   | (Monday)    | No School   |
| October 10     | (Monday)    | Regular Board Meeting<br>7:00 p.m. High School Library          |
| October 11     | (Tuesday)   | 2-hour late start; 2 hours of PD<br>School starts at 10:00 a.m. |
| October 24     | (Monday)    | No School   |
| October 26     | (Wednesday) | Regular/Workshop Board Meeting<br>6:00 p.m. High School Library |
| November 8     | (Tuesday)   | 2-hour late start; 2 hours of PD<br>School starts at 10:00 a.m. |
| November 14    | (Monday)    | Regular Board Meeting<br>7:00 p.m. High School Library          |
| November 21-22 | (Mon & Tue) | Half-Day sessions   |
| November 23-25 | (Wed - Fri) | Thanksgiving Break  |
| November 30    | (Wednesday) | Regular/Workshop Board Meeting<br>6:00 p.m. High School Library |
| December 12    | (Monday)    | Regular Board Meeting<br>7:00 p.m. High School Library          |
| Dec 19 - Jan 2 | (Mon - Mon) | Winter Break  |