

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, November 12, 2018**
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 Dave Cowing_____

Vice President John Wayne Stewart_____ Trustee Deann Maynard_____

Secretary Eric Isham_____ Trustee Kevin McDaniel_____

Treasurer James Wood_____ 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 12, 2018 Agenda;
- Minutes of the November 5, 2018 Special Meeting;
- Minutes of the October 24, 2018 Regular/Workshop Meeting;
- The bills in the amount of \$343,725.27 be approved for payment as presented;
- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 10/31/2018."

Vote: ayes_____ nays_____ absent_____ abstention_____

VI. CORRESPONDENCE

- A. **September 18, 2018 IISD Board Briefs** **Enclosure #1**
- B. **October 25, 2018 School Law Notes** **Enclosure #2**
- C. **October 1, 2018 Set Seg Letter** **Enclosure #3**

VII. INFORMATIONAL REPORTS

- A. **Audit Report - Kyle Schafer, Maner Costerisan** **Enclosure #4**
- B. **Special Education Update - Rob DeSmith**

VIII. SUPERINTENDENT'S REPORT

- A. **11/7/18 Enrollment Report** **Enclosure #5**
- B. **Parent/Teacher Conference Numbers** **Enclosure #6**
- C. **NEOLA Spring Policies Updates Introduction**
- D. **Safety Grant Update**

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. Accept Resignation

Enclosure #7

"Moved by _____, supported by _____
that the Board of Education accept the resignation of James Harrison as
the High School Assistant Track Coach."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Hire High School Assistant Wrestling Coach

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education hire Jonathan Stid as the High School
Assistant Wrestling Coach per the recommendation of Athletic Director
Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

Agenda
Regular Board Meeting
November 12, 2018
Page 3

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

DATE REMINDERS

November 13	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
November 19	(Monday)	½ day for students
November 20	(Tuesday)	End of 1 st Trimester- ½ day for students
November 21, 22 & 23	(Wednesday - Friday)	Thanksgiving Break
November 26	(Monday)	2 nd Trimester Starts
November 28	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
December 10	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
December 11	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
December 24- January 4	(Monday - Friday)	Winter Break
January 7	(Monday)	School Resumes
January 8	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
January 14	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
January 21	(Monday)	School Closed Holiday