

Agenda
Board of Education
Leslie Public Schools

Agenda for the
Annual Organizational Meeting of the Board of Education
to be held on **Monday, January 12, 2015**
Meeting at **7:00 p.m.**
Leslie High School Board Room

I. CALL TO ORDER/WELCOME: Superintendent Jeff Manthei

II. ROLL CALL: Superintendent Jeff Manthei

Trustee Mary Crowl _____	Trustee John Wayne Stewart _____
Trustee Bud Fifield _____	Trustee Tim Carroll _____
Trustee Eric Isham _____	Trustee James Wood _____
Trustee Deann Maynard _____	Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. January is School Board Recognition Month

VI. ANNUAL BOARD ORGANIZATION

A. Election of Officers:

(Please note: A majority of the Board is required for election to an office, i.e. four (4) members of the Board of Education. A Roll Call vote is required for each office (President, Vice President, Treasurer, Secretary).

1. President

Moved by _____ supported by _____ to nominate _____ as President.

Moved by _____ supported by _____ to nominate _____ as President.

Moved by _____ supported by _____ to close nominations.

Vote: ayes _____ nays _____ absent _____ abstention _____

Roll Call Vote

Mary Crowl _____

John Wayne Stewart _____

Bud Fifield _____

James Wood _____

Eric Isham _____

Tim Carroll _____

Deann Maynard _____

_____ voted as President until January 11, 2016.

2. Vice President

Moved by _____ supported by _____ to nominate _____ as Vice President.

Moved by _____ supported by _____ to nominate _____ as Vice President.

Moved by _____ supported by _____ to close nominations.

Vote: ayes _____ nays _____ absent _____ abstention _____

Roll Call Vote

Bud Fifield _____

James Wood _____

Deann Maynard _____

Mary Crowl _____

Eric Isham _____

Tim Carroll _____

John Wayne Stewart _____

_____ voted as Vice President until January 11, 2016.

3. Treasurer

Moved by _____ supported by _____ to nominate _____ as Treasurer.

Moved by _____ supported by _____ to nominate _____ as Treasurer.

Moved by _____ supported by _____ to close nominations.

Vote: ayes _____ nays _____ absent _____ abstention _____

Roll Call Vote

Eric Isham _____

Tim Carroll _____

Deann Maynard _____

Mary Cowl _____

James Wood _____

Bud Fifield _____

John Wayne Stewart _____

_____ voted as Treasurer until January 11, 2016.

4. Secretary

Moved by _____ supported by _____ to nominate _____ as Secretary.

Moved by _____ supported by _____ to nominate _____ as Secretary.

Moved by _____ supported by _____ to close nominations.

Vote: ayes _____ nays _____ absent _____ abstention _____

Roll Call Vote

John Wayne Stewart _____

Deann Maynard _____

Tim Carroll _____

Mary Cowl _____

James Wood _____

Eric Isham _____

Bud Fifield _____

_____ voted as Secretary until January 11, 2016.

B. Appointment of Board Committee Membership

Enclosure#1

1. Building and Grounds Committee
(Committee of the Whole)
2. Finance/Budget Committee
(Committee of the Whole)
3. Superintendent Evaluation Committee
(Committee of the Whole)
4. Health Committee
5. District Advisory Team
6. Leslie Area Educational Foundation (L.A.E.F.) Member
7. Ingham School Officers Association (I.S.O.A.) Representative
8. Positive Culture Committee

VII. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

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

- the January 12, 2015 Agenda;
- Minutes of December 8, 2014 regular meeting;
- Minutes of December 15, 2014 special meeting (open and closed);
- Minutes of December 16, 2014 special meeting;
- Officially designate Loretta Vince to implement public notice requirements of the Open Meetings Act;
- Schedule B Resignation:
 - Dan Laird as Middle School Track Head Coach;
 - Bob Kinney as Junior Varsity Head Football Coach
- The bills in the amount of \$316,801.45 be approved for payment as presented;
- Pcard Statement (November 2014);
- General Fund Budget Report and Food Service Fund Budget Report as of 12/31/14."

Vote: ayes _____ nays _____ absent _____ abstention _____

VIII. CORRESPONDENCE

- A. School Law Notes Enclosure #2
- B. Ingham Intermediate School District Board Briefs Enclosure #3
- C.

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

1)

X. SUPERINTENDENT'S REPORT

- A. Enrollment as of January 7, 2015 Enclosure #4
- B. Jim Dell, MEMSPA Regional Honors Award for Region 8 Enclosure #5
- C. SET/SEG Net Return Asset Check Enclosure #6
- D. Bleacher Construction Update

XI. BOARD DISCUSSION AND/OR ACTION:

- A. Leslie Board of Education By-Laws Enclosure #7

"Moved by _____, supported by _____
that the 2015 Leslie Board of Education By-Laws as shown in Enclosure
#7 be authorized with the attached Resolution appearing with the
Minutes of this meeting."

Vote: ayes _____ nays _____ absent _____ abstention _____

- B. Retain Thrun Law Firm Enclosure #8

"Moved by _____, supported by _____
to retain the Thrun Law Firm (general counsel) for the calendar year
2015."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Budget Adjustments/General Fund

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education approve budget adjustments for the
General Fund as outlined in Enclosure #9."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Budget Adjustments/Food Service Fund

Enclosure #10

"Moved by _____, supported by _____
that the Board of Education approve budget adjustments for the Food
Service Fund as outlined in Enclosure #10."

Vote: ayes _____ nays _____ absent _____ abstention _____

**E. Approve AP American History Added to
High School Curriculum**

Enclosure #11

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

Vote: ayes _____ nays _____ absent _____ abstention _____

**F. Approve Modern World Issues Added to
High School Curriculum**

Enclosure #12

"Moved by _____, supported by _____
that the Board of Education approve the addition of Modern World
Issues to the high school curriculum per the recommendation of the
District Advisory Team."

Vote: ayes _____ nays _____ absent _____ abstention _____

DATE REMINDERS

January 12 th	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room
January 13 th	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
January 19 th	(Monday)	No School for staff/students - MLK Day
January 22 nd	(Thursday)	Middle School After School Activity - 3:00 p.m.
January 27 th	(Tuesday)	High School Parent Teacher Conferences - 3:30 to 7:30 p.m.
January 28 th	(Wednesday)	Regular Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
February 9 th	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
February 11 th	(Wednesday)	Count Day