

**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, April 20, 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 Crowl  
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. Recognize Competitive Cheer Team, Boys Bowling Team, Individual Bowler from Girls Team, Individual Wrestler, Individual Girls Basketball Player, Two Boys Basketball Players, High School Band, High School Choir, High School Chorale, Ingham Art Exhibit winner

VI. **CONSENT AGENDA:**

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

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

- the April 20, 2015 Agenda;
- Minutes of March 9, 2015 regular meeting (open and closed);
- Minutes of March 25, 2015 regular/workshop meeting;
- Minutes of April 14, 2015 special meeting (open and closed);
- The bills in the amount of \$317,581.17 be approved for payment as presented;
- Pcard Statement (March 2015);
- General Fund Budget Report and Food Service Fund Budget Report as of 3/31/15."

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

VII. CORRESPONDENCE

- A. School Law Notes Enclosure #1
- B. Ingham Intermediate School District Board Briefs  
(March 17 and April 14, 2015) Enclosure #2
- C. Letter from North Branch Area Schools Enclosure #3
- D. E-mail from Parent Enclosure #4

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

- 1) Quarterly Report on Focus School - Carol Franz Enclosure #5
- 2) Spanish Class Trip to Ecuador/June 2016 - Colleen Hart

IX. SUPERINTENDENT'S REPORT

- A. ISD Budget Information Enclosure #6
- B. Enrollment as of April 16, 2015 Enclosure #7
- C. Beverage Consortium Update
- D. Present Student Handbooks
- E. School of Choice Information Enclosure #8
- F.

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

**A. Budget Adjustments/Food Service Fund**

**Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve budget adjustments for the Food  
Service Fund as outlined in Enclosure #9."

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

**B. Accept Resignation**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Andrea Marie-  
Ley Ward as Title I teacher and thank her for her 19 years of  
service."

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

**C. Middle School Football/Youth Football League**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Leslie Middle School  
Football Program to operate under the umbrella of the Leslie Youth  
Football League. It is understood that the coaches are employed by  
Leslie Public Schools. Equipment from Leslie Public Schools will be  
used."

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

**D. Overnight Forensics Trip**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve an overnight trip to Oakland  
University May 1<sup>st</sup>-2<sup>nd</sup>, 2015 for the Forensics Team for State Finals  
per the recommendation of High School Principal Scott Powers."

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

**E. Overnight Forensics Trip**

**Enclosure #11**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve an overnight trip to Mackinac  
Island May 15<sup>th</sup> through May 17<sup>th</sup>, 2015 for the Forensics Team for a  
tournament per the recommendation of High School Principal Scott  
Powers."

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

**F. Closed Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to convene into closed session pursuant to Subsection 8 (c) of the  
Michigan Open Meetings Act for the purpose of discussing teacher  
contract negotiations."

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

The Board entered Closed Session at \_\_\_\_\_ p.m.

**Open Session:**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education re-enter regular session at \_\_\_\_\_  
p.m."

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

**XI. ADJOURNMENT:** Vice President Carroll adjourned the meeting at \_\_\_\_\_ p.m.

## DATE REMINDERS

April 22 <sup>nd</sup> -26 <sup>th</sup>	(Wednesday-Sunday)	High School Band Trip/New York City
April 23 <sup>rd</sup>	(Thursday)	Middle School Family Math Night - 6:00 p.m. Middle School Cafeteria
April 24 <sup>th</sup>	(Friday)	Woodworth Carnival - 6:00 p.m.
April 26 <sup>th</sup>	(Sunday)	Board Retreat - 1:30 p.m./Wild 100
April 29 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
April 30 <sup>th</sup>	(Thursday)	High School Parent/Teacher Conferences - 3:30 p.m. High School Gym
April 30 <sup>th</sup>	(Thursday)	Employee Merit Award Nominations Due
May 11 <sup>th</sup>	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
May 12 <sup>th</sup>	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
May 13 <sup>th</sup>	(Wednesday)	Middle School Band Variety Show - 7:00 p.m.
May 14 <sup>th</sup>	(Thursday)	High School Band Variety Show - 7:00 p.m.
May 19 <sup>th</sup>	(Tuesday)	Leslie Middle School Choir Concert - 7:00 p.m.
May 20 <sup>th</sup>	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
May 21 <sup>st</sup>	(Thursday)	High School Spring Choir Concert - 7:00 p.m.
May 25 <sup>th</sup>	(Monday)	Memorial Day - No School
May 27 <sup>th</sup>	(Wednesday)	Baccalaureate (Tentative)
May 28 <sup>th</sup>	(Thursday)	Distinguished Alumni Ceremony - 5:30 p.m. Honors Night - 7:00 p.m. High School Auditorium
May 29 <sup>th</sup>	(Friday)	High School Graduation - 7:00 p.m. High School Gymnasium
June 5 <sup>th</sup>	(Friday)	Last Day of School - ½ day for students
June 8 <sup>th</sup>	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room