

**Agenda**  
Board of Education  
Leslie Public Schools

---

Agenda for the **Regular Board/Workshop Meeting of the Board of Education**  
to be held on **Wednesday, May 25, 2016**  
Meeting at **6:00 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 John Wayne Stewart \_\_\_\_

Vice President Bud Fifield \_\_\_\_

Trustee James Wood \_\_\_\_

Secretary Eric Isham \_\_\_\_

Trustee Tim Carroll \_\_\_\_

Treasurer Deann Maynard \_\_\_\_

Supt. Jeff Manthei \_\_\_\_

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR ACTION:

A. Middle School Gifted and Talented

Education Students - Laura Fenger and students

B. Draft 2016-2017 Budget - Anita Strong

C. Sinking Fund Discussion

**D. Accept Resignation**

**Enclosure #1**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education accept the resignation of Samuel Avis as an  
8<sup>th</sup> grade English teacher effective May 13, 2016."

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

**E. New High School Class - LINKS -  
First Reading**

**Enclosure #2**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the addition of LINKS to the high  
school curriculum per the recommendation of the District Advisory Team."

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

**F. NEOLA Policies/Spring Updates -  
First Reading**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the first reading of the NEOLA  
Spring Updates as presented."

Revised Bylaw 0144.3	Conflict of Interest
Revised Policy 1130	Conflict of Interest
Revised Policy 1240	Evaluation of the Superintendent
Revised Policy 1420	School Administrator Evaluation
Revised Policy 2623	Student Assessment
Revised Policy 3110	Conflict of Interest
Revised Policy 3220	Professional Staff Evaluation
Revised Policy 4110	Conflict of Interest
Revised Policy 6110	Grant Funds
Revised Policy 6111	Internal Controls
New Policy 6112	Cash Management of Grants
New Policy 6114	Cost Principles - Spending Federal Funds
New Policy 6116	Time and Effort Reporting
Revised Policy 6146	Post-Issuance Compliance for Tax-Exempt And Tax-Advantaged Obligations
New Policy 6325	Procurement - Federal Grants/Funds
Revised Policy 6550	Travel Payment and Reimbursement
Revised Policy 7217	Weapons
Revised Policy 7300	Disposition of Real Property
Revised Policy 7310	Disposition of Surplus Property
Revised Policy 7450	Property Inventory
New Policy 8142.01	Weapons
Revised Policy 8500	Food Services

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

**G. Approve Leslie Middle School Student Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Leslie Middle School Student  
Handbook as previously submitted."

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

**H. Approve Leslie High School Student Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Leslie High School Student  
Handbook as previously submitted."

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

**I. 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 \_\_\_\_\_

**VI. ADJOURNMENT:** President Crawl adjourned the meeting at \_\_\_\_\_ p.m.