

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, July 11, 2016**
Meeting 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 John Wayne Stewart ____

Vice President Bud Fifield ____

Trustee James Wood ____

Secretary Eric Isham ____

Trustee Tim Carroll ____

Treasurer Deann Maynard ____

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 July 11, 2016 Agenda;
- Minutes of June 13, 2016 regular meeting (open and closed);
- Minutes of June 27, 2016 regular/workshop meeting;
- The bills in the amount of \$298,124.02 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 6/30/16."

Vote: ayes ____ nays ____ absent ____ abstention ____

VI. CORRESPONDENCE

- | | | |
|----|--|--------------|
| A. | School Law Notes | Enclosure #1 |
| B. | ISD Board Briefs | Enclosure #2 |
| C. | Email from Parent | Enclosure #3 |
| D. | Email from Parent | Enclosure #4 |
| E. | Letter from Michigan School Business Officials | Enclosure #5 |

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

- 1) Summer Maintenance Update - Troy James

- 2) Finance Report - Anita Strong

VIII. SUPERINTENDENT'S REPORT

- | | | |
|----|--------------------------------------|--------------|
| A. | Introduce Woodworth Student Handbook | Enclosure #6 |
| B. | Salary Discussion | Enclosure #7 |

IX. BOARD DISCUSSION AND/OR ACTION:

**A. New Math Curriculum - Go-Math
Second Reading**

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education approve Go-Math as the new math
curriculum per the recommendation of the District Advisory Team."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Business Manager Contract Extension

"Moved by _____, supported by _____
that the Board approve a one-year contract (230 days per year) to
Anita Strong as Business Manager which would extend her contract to
June 30, 2017."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. High School Special Education Resource Teacher

Enclosure #9

"Moved by _____, supported by _____
that the Board of Education hire Devyn Twombly as a High School
Special Education Resource Teacher beginning with the 2016-2017
school year per the recommendation of High School Principal Scott
Powers and Special Education Director Rob DeSmith."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Hire 7th Grade Boys Basketball Coach

Enclosure #10

"Moved by _____, supported by _____
that the Board of Education hire Ryan Masters as 7th Grade Boys
Basketball Coach per the recommendation of Middle School Athletic
Director Tom Shafer."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Hire Head Varsity Volleyball Coach

Enclosure #11

"Moved by _____, supported by _____
that the Board of Education hire Emilia Shipe as Head Varsity
Volleyball Coach per the recommendation of Athletic Director Scott
Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Hire Head Boys Varsity Soccer Coach

Enclosure #12

"Moved by _____, supported by _____
that the Board of Education hire Jake Alvarado as Head Boys Varsity
Soccer Coach per the recommendation of Athletic Director Scott
Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

G. Sinking Fund Discussion

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

DATE REMINDERS

August 8 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
August 29 th	(Monday)	First day of school
August 31 st	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room