

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Special Board Meeting of the Board of Education**
to be held on **Monday, August 24, 2015**
Meeting at **6:30 p.m.**
Leslie High School Administrative Conference Room
4141 Hull Road, Leslie, Michigan

I. **CALL TO ORDER/WELCOME: President Eric Isham**

II. **ROLL CALL: Secretary Mary Crowl**

President Eric Isham _____

Trustee Bud Fifield _____

Vice President Tim Carroll _____

Trustee John Wayne Stewart _____

Secretary Mary Crowl _____

Trustee James Wood _____

Treasurer Deann Maynard _____

Supt. Jeff Manthei _____

III. **PLEDGE OF ALLEGIANCE**

IV. **COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

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

A. **Superintendent Evaluation**

Possible Motion:

Closed Session

"Moved by _____, supported by _____
to convene into closed session pursuant to Subsection 8 (a) of the
Open Meetings Act for the purpose of Superintendent Evaluation."

Vote: ayes___ nays___ absent___ abstention___

Time entered closed session _____ 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___

Time returned to open session _____ p.m.

Possible Motion:

"Moved by _____, supported by _____

Vote: ayes___ nays___ absent___ abstention___

VI. **ADJOURNMENT:** President Isham adjourned the meeting at _____ p.m.