

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting**
of the Board of Education
to be held on **Monday, December 11, 2023**
at **7:00 p.m.**
Leslie High School Library
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. TO ORDER/WELCOME: President Dave Cowing

II. ROLL CALL: Secretary, Eric Isham

President, Dave Cowing _____	Trustee, Beth Yeider _____
Vice-President, Bud Fifield _____	Trustee, Dominic Ambroggio _____
Secretary, Eric Isham _____	Trustee, Brad Dunlap _____
Treasurer, Deann Maynard _____	Superintendent, Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS

V. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- The December 11, 2023 Agenda
- Minutes of the November 13, 2023 Regular Meeting; Minutes of the November 28, 2023 Regular/Workshop and Closed Meetings.
- The bills in the amount of \$89,689.75 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 11/30/2023."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- A. ISD Board Briefs - November 21, 2023** **Enclosure 1**
- B. School Law Notes - November 22, 2023** **Enclosure 2**

VII. INFORMATIONAL REPORTS

- A. Recognition of Fall Extracurricular Activities**
- B. Strategic Plan Goals - Kacie Kefgen, MASB**
- C. Audit Report - Jeff Staley and Tori Waller, Maner Costerisan**

VIII. SUPERINTENDENT'S REPORT

- A. Introduce Neola November Updates for Review** **Enclosure 3**

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Neola Fall (September 2023) Policy Updates**

Volume 38, No 1 - September 2023

New Policy 1540	Administrative Staff Reduction/Recalls
Revised Policy 1630.01	Family & Medical Leaves of Absence (FMLA)
Revised Policy 2370.01	Online/Blended Learning Program
Revised Policy 3430.01	Family & Medical Leaves of Absence (FMLA)
Revised Policy 4430.01	Family & Medical Leaves of Absence (FMLA)
Revised Policy 7217	Weapons
Revised Policy 7540.03	Student Technology Acceptable Use And Safety
Revised Policy 8305	Information Security
Revised Policy 8531	Free and Reduced-Price Meals

"Moved by _____, supported by _____ that the Board of Education approve the Neola Volume 38, No. 1 Policies Revisions - Fall (September 2023) Updates as presented."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Adopt Board Strategic Planning Goals

"Moved by _____, supported by _____
that the Board of Education approve the vision, mission, belief,
and goal statements as presented by Kacie Kefgen."

Vote: ayes____ nays____ absent____ abstention____

C. Audit Report

"Moved by _____, supported by _____
that the Board of Education accept the 2022-23 audit report as
prepared by Jeff Staley and Tori Waller of Maner Costerisan."

Vote: ayes____ nays____ absent____ abstention____

D. Superintendent Powers Contract Extension

"Moved by _____, supported by _____
that the Board of Education approve the extension of Superintendent
Powers contract for an additional year."

Vote: ayes____ nays____ absent____ abstention____

E. Installment Purchase Agreement

Enclosure 4

"Moved by _____, supported by _____
that the Board of Education approve the resolution from Thrun Law
firm as presented in Enclosure 4."

**Roll Call Vote to accept the purchase agreement as presented in
Enclosure 4.**

Dominic Ambroggio _____ Dave Cowing _____

Brad Dunlap _____ Bud Fifield _____

Eric Isham _____ Deann Maynard _____

Beth Yeider _____

X. ADJOURNMENT

"Moved by _____ supported by _____
to adjourn the meeting at _____ p.m."

Vote: ayes____ nays____ absent____ abstention____

DATE REMINDERS

December 12 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
Dec 22 - Jan 5 (Fri - Mon)	Winter Break
January 15 (Monday)	Annual Organizational Meeting 7:00 p.m. High School Library
January 15 (Monday)	No School—MLK Day
January 16 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
February 13 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
Feb 16 - Feb 19 (Fri - Mon)	No School—Presidents' Day
March 7 (Thursday)	Half-day
March 8 (Friday)	Half-day
March 12 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
March 22 - March 29 (Friday - Friday)	Spring Break
April 24 (Friday)	Half-day
May 27 (Monday)	No School - Memorial Day
June 6 (Thursday)	Half-day
June 7 (Friday)	Last Day/Half-day