

**Agenda**  
Board of Education  
Leslie Public Schools

---

Agenda for the **Regular Board Meeting**  
**of the Board of Education**  
to be held on **Monday, September 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 September 11, 2023 Agenda
- Minutes of the August 14, 2023 Regular and Closed Meeting, Minutes of the August 30, 2023 Regular/Workshop Meeting
- The bills in the amount of \$1,097,024.82 be approved for payment as presented
- The Pcard statement
- General Fund Budget Report and Food Service Budget Report as of 8/31/2023."

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

**VI. CORRESPONDENCE**

- A. ISD Board Briefs - August 15, 2023** **Enclosure 1**  
**B. School Law Notes - August 31, 2023** **Enclosure 2**

**VII. INFORMATIONAL REPORTS**

- A. Facility Update—Dave Medcoff**

**VIII. SUPERINTENDENT'S REPORT**

- A. Unofficial Number**

- B. Prevailing Wage**

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

- A. Accept Resignation - Ann Hesterman** **Enclosure 3**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Ann Hesterman as Leslie Middle School Teacher, effective August 31, 2023."

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

- B. Approval of Leslie High School Class** **Enclosure 4**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the new high school curriculum as presented in Enclosure 4."

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

- C. Approval of Extension of Installment Purchase Agreement** **Enclosure 5 & 6**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the resolution from Thrun as shown in Enclosure 5 and 6."

**Roll Call Vote to Close Nominations for President**

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

September 12 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
October 9 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
October 20 (Friday)	1/2-Day for Students & 3 hour Pd for Teachers late start
October 25 (Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
November 7 (Tuesday)	2-hour late start; 2 hours of PD School starts at 10:00 a.m.
November 13 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
November 16-17 (Thurs & Fri)	Half-Day sessions
November 25-29 (Mon - Fri)	Thanksgiving Break
November 29 (Wednesday)	Regular/Workshop Board Meeting 6:00 p.m. High School Library
December 11 (Monday)	Regular Board Meeting - 7:00 p.m. High School Library
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