

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Special Board Meeting of the Board of Education**
to be held on **Wednesday, April 19, 2017**
Meeting at **6:00 p.m.**
Leslie High School Administrative Conference Room
4141 Hull Road, Leslie, Michigan

I. **CALL TO ORDER/WELCOME: President Mary Crowl**

II. **ROLL CALL: Secretary Eric Isham**

President Mary Crowl ____ Trustee James Wood ____

Vice President John Wayne Stewart ____ Trustee Dave Cowing ____

Secretary Eric Isham ____ Trustee Tom Sears ____

Treasurer Tim Carroll ____ Supt. Jeff Manthei ____

III. **PLEDGE OF ALLEGIANCE**

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

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

A. **Superintendent Evaluation**

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.

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