

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Annual Organizational Meeting**
of the Board of Education
to be held on **Monday, January 15, 2024**
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. CALL TO ORDER/WELCOME: Dave Cowing

II. ROLL CALL: Dave Cowing

Trustee Dave Cowing _____	Trustee Dominic Ambroggio _____
Trustee Brad Dunlap _____	Trustee Bud Fifield _____
Trustee Eric Isham _____	Trustee Deann Maynard _____
Trustee Beth Yeider _____	Supt. Scott Powers _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS

V. JANUARY IS SCHOOL BOARD RECOGNITION MONTH

VI. ANNUAL BOARD ORGANIZATION

A. Appointment of a Temporary Chairperson

"Moved by _____, supported by _____
that _____ be appointed temporary chairperson to
serve until the election of President."

Roll Call Vote for Temporary Chairperson

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

_____ voted as Temporary Chairperson.

B. Election of Officers

Please note: A majority of the Board is required for election to an office, i.e., four (4) members of the Board of Education. A roll call vote is required for each office (President, Vice-President, Treasurer, and Secretary).

1. President

Moved by _____ supported by _____ to nominate
_____ as President.

Moved by _____ supported by _____ to nominate
_____ as President

Moved by _____ supported by _____ *to close nominations.*

Roll Call Vote to Close Nominations for President

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for President**

**b. Roll Call Vote for _____
for President**

Dominic Ambroggio _____	Dave Cowing _____	Dominic Ambroggio _____	Dave Cowing _____
Brad Dunlap _____	Bud Fifield _____	Brad Dunlap _____	Bud Fifield _____
Eric Isham _____	Deann Maynard _____	Eric Isham _____	Deann Maynard _____
Beth Yeider _____		Beth Yeider _____	

_____ voted as President until January 13, 2025,
and hereinafter will serve as chairperson.

2. Vice-President

Moved by _____ supported by _____ to nominate
_____ as Vice-President.

Moved by _____ supported by _____ to nominate
_____ as Vice-President.

Moved by _____ supported by _____ *to close nominations.*

Roll Call Vote to Close Nominations for Vice-President

Dominic Ambroggio _____ Dave Cowing _____

Brad Dunlap _____ Bud Fifield _____

Eric Isham _____ Deann Maynard _____

Beth Yeider _____

**a. Roll Call Vote for _____
for Vice-President**

**b. Roll Call Vote for _____
for Vice-President**

Dominic Ambroggio _____ Dave Cowing _____

Dominic Ambroggio _____ Dave Cowing _____

Brad Dunlap _____ Bud Fifield _____

Brad Dunlap _____ Bud Fifield _____

Eric Isham _____ Deann Maynard _____

Eric Isham _____ Deann Maynard _____

Beth Yeider _____

Beth Yeider _____

_____ voted as Vice-President until January 13, 2025.

3. Treasurer

Moved by _____ supported by _____ to nominate
_____ as Treasurer.

Moved by _____ supported by _____ to nominate
_____ as Treasurer.

Moved by _____ supported by _____ *to close nominations.*

Roll Call Vote to Close the Nominations for Treasurer

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for Treasurer**

**b. Roll Call Vote for _____
for Treasurer**

Dominic Ambroggio _____	Dave Cowing _____	Dominic Ambroggio _____	Dave Cowing _____
Brad Dunlap _____	Bud Fifield _____	Brad Dunlap _____	Bud Fifield _____
Eric Isham _____	Deann Maynard _____	Eric Isham _____	Deann Maynard _____
Beth Yeider _____		Beth Yeider _____	

_____ voted as Treasurer until January 13, 2025.

4. Secretary

Moved by _____ supported by _____ to nominate
_____ as Secretary.

Moved by _____ supported by _____ to nominate
_____ as Secretary.

Moved by _____ supported by _____ to close nominations.

Roll Call Vote to Close the Nominations for Secretary

Dominic Ambroggio _____ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard _____
Beth Yeider _____

**a. Roll Call Vote for _____
for Secretary**

Dominic Ambroggio ___ Dave Cowing _____
Brad Dunlap _____ Bud Fifield _____
Eric Isham _____ Deann Maynard ____
Beth Yeider _____

**b. Roll Call Vote for _____
for Secretary**

Dominic Ambroggio___ Dave Cowing_____
Brad Dunlap_____ Bud Fifield_____
Eric Isham_____ Deann Maynard_____
Beth Yeider_____

_____ voted as Secretary until January 13, 2025.

B. Appointment of Board Committee Membership

Enclosure 1

1. Building and Grounds Committee
(Committee of the Whole)
2. Finance/Budget Committee
(Committee of the Whole)
3. Superintendent Evaluation Committee
(Committee of the Whole)
4. Health Committee
5. District Advisory Team
6. Leslie Public Schools Foundation Member
7. Ingham School Officers Association (I.S.O.A.) Representative
8. Anti-Bullying/Positive Behavior Committee

VII. CONSENT AGENDA

A. Approval of Agenda, Minutes and Other Items:

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

- The January 15, 2024 Agenda;
- Minutes of the December 11, 2023 regular meeting
- Officially designate Joan Beachey to implement public notice requirements of the Open Meetings Act;
- Officially designate Julie Fletcher to assume specified responsibilities of Treasurer as outlined in Board By-Law 0154G;
- Officially designate Julie Fletcher as Electronic Transfer Officer (ETO) in accordance with Policy #6144;
- The bills in the amount of \$302,879.98 be approved for payment as presented;

- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 12/31/2023."

Vote: ayes___ nays___ absent___ abstention___

VIII. CORRESPONDENCE

- A. ISD Board Briefs—December 19, 2023** **Enclosure 2**
- B. School Law Notes—December 21, 2023** **Enclosure 3**

IX. INFORMATIONAL REPORTS

- A. Reaching Higher Update - Kristen Ambroggio**
- B. Cyber Security - Chad Kaufman**
- C. Senior Virtual Day - Andrea Roach**

X. SUPERINTENDENT'S REPORT

- A. Update on 510 Russell Street**

XI. BOARD DISCUSSION AND/OR ACTION:

- A. Neola Special Policy Update (November 2023)**

Special Update - November 2023

Revised Bylaw 0122	Board Powers
Revised Policy 1420	School Administrator Evaluation
Revised Policy 3131	Staff Reductions/Recalls
New Policy 3132	Vacancies
Revised Policy 3142	Probationary Teacher
Revised Policy 3220	Professional Staff Evaluation

"Moved by _____, supported by _____ that the Board of Education approve the Neola Special Policy Updates (November 2023) as presented."

Vote: ayes___ nays___ absent___ abstention___

- B. Resolution to Set Regular Meeting and Workshop Meeting Dates for 2024 and January 2025.** **Enclosure 4**

"Moved by _____, supported by _____ that the Resolution to Set Regular Meeting and Workshop Meeting Dates for 2024 and January of 2025 as shown in Enclosure 4 be approved and attached with the minutes of this meeting."

Vote: ayes___ nays___ absent___ abstention___

C. Retain Thrun Law Firm

Enclosure 5

"Moved by _____, supported by _____ to retain Thrun Law Firm (general counsel) for the calendar year 2024."

Vote: ayes____ nays____ absent____ abstention____

D. Resolution Authorized Signers and Bank Accounts

Enclosure 6

"Moved by _____, supported by _____ that the Board of Education adopt the Resolution to continue using the account/services with Independent Bank and approve the authorized signers on LPS bank accounts as outlined in Enclosure 6."

Vote: ayes____ nays____ absent____ abstention____

E. Hire Middle School Math Teacher

Enclosure 7

"Moved by _____, supported by _____ that the Board of Education hire Jeffrey Boyer as Leslie Middle School Math teacher, as recommended by Principal Weber."

Vote: ayes____ nays____ absent____ abstention____

F. Hire Winter Games Manager

Enclosure 8

"Moved by _____, supported by _____ that the Board of Education hire Brent Waldofsky as the Winter Games Manager, as recommended by Athletic Director Johns."

Vote: ayes____ nays____ absent____ abstention____

XII. ADJOURNMENT

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

Vote: ayes____ nays____ absent____ abstention____

DATE REMINDERS

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.
February 16	(Friday)	No School
February 19	(Monday)	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 31	(Friday - Friday)	Spring Break
April 26	(Friday)	Half-day
May 27	(Monday)	No School - Memorial Day
May 30	(Thursday)	Senior Honors Night at 7:00 p.m.
May 31	(Friday)	Graduation at 7:00 p.m.
June 6	(Thursday)	Half-day
June 7	(Friday)	Last Day/Half-day