

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular/Workshop Board Meeting**  
**of the Board of Education**  
to be held on **Wednesday, October 25, 2017**  
at **6:00 p.m.**  
Leslie High School Board Room  
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.*

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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 ____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR ACTION:

A. Audit Report - Kyle Schafer, Maner Costerian Enclosure #1

B. Accept Audit

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the audit report as prepared by Kyle Schafer of Maner Costerisan."

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

**C. Baseball Field Backstop**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the removal and rebuild of the baseball field backstop to not exceed \$22,000 as quoted by Facilities Director Troy James."

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

**D. The District's Mission, Vision and Values**

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