

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, March 13, 2017**
Meeting at **7:00 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.

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. Student Recognition

- Recognize Middle School Art Students

VI. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

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

- the March 13, 2017 Agenda;
- Minutes of February 13, 2017 regular meeting;
- Minutes of February 23, 2017 special meeting (open and closed);
- Minutes of March 1, 2017 regular/workshop meeting;
- The bills in the amount of \$318,117.95 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report as of 2/28/17."

Vote: ayes ____ nays ____ absent ____ abstention ____

VI. CORRESPONDENCE

- | | |
|---|---------------------|
| A. School Law Notes | Enclosure #1 |
| B. ISD Board Briefs | Enclosure #2 |
| C. ISOA Executive Board Minutes | Enclosure #3 |
| D. Email from Career Development Coordinator/
Eaton RESA Career Preparation Center | Enclosure #4 |
| E. Thank You Letters to American Legion,
American Legion Auxiliary, and
American Legion Riders | Enclosure #5 |

VII. INFORMATIONAL REPORTS:

- | | |
|--|---------------------|
| A. Finance Report - Anita Strong
- Sinking fund revenue update | Enclosure #6 |
| B. Sinking Fund Update - Troy James | |
| C. Committee Reports

- District Advisory Committee
- Leslie Public Schools Foundation
- Ingham School Officers Association | |
| D. Superintendent's Reports

- Enrollment as of March 8, 2017
- GoMath | Enclosure #7 |
| E. Early Childhood Conference in Washington D.C. -
Casey Sterle | |

VIII. BOARD DISCUSSION AND/OR ACTION:

**A. NEOLA Policies/Fall Updates -
Second Reading**

"Moved by _____, supported by _____
that the Board of Education approve the second reading of the NEOLA
fall updates as presented."

Revised Bylaws 0100	Revised Definitions
New Policy 1619	Group Health Plans
Delete Policy 1619.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy 1619.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 1619.03	Patient Protection and Affordable Care Act
Revised Policy 3142	Probationary Teachers
Replacement Policy 3419	Group Health Plans
Delete Policy 3419.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy 3419.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 3419.03	Patient Protection and Affordable Care Act
Replacement Policy 4419	Group Health Plans
Delete Policy 4419.01	Privacy Protections of Self-Funded Group Health Plans
Revised Policy 4419.02	Privacy Protections of Fully Insured Group Health Plans
New Policy 4419.03	Patient Protection and Affordable Care Act
Revised Policy 5830	Student Fund-Raising
Revised Policy 6424	Purchasing Cards
New Policy 6605	Crowdfunding
Revised Policy 7540	Technology
Revised Policy 7540.01 Version 2	Technology Privacy
Revised Policy 7540.02	Web Content, Services and Apps
Revised Policy 8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
Revised Policy 9700	Relations with Special Interest Groups

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Resolution to Set Regular Meeting and Workshop Meeting Dates 2017 (Revised March 13, 2017) Enclosure #8

"Moved by _____, supported by _____ that the Resolution to Set Regular Meeting and Workshop Meeting Dates 2017 as shown in Enclosure #8 be approved and attached with the Minutes of this meeting."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Accept Resignation Enclosure #9

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Loretta Vince as Executive Secretary and thank her for her 18 years of service."

Vote: ayes _____ nays _____ absent _____ abstention _____

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

DATE REMINDERS

March 15 th	(Wednesday)	Middle School Parent/Teacher Conf. 3:30-6:30p.m.
March 16 th	(Thursday)	Middle School Parent/Teacher Conf. 5:00-8:00p.m
Mar. 17 th	(Friday)	HS Play/Cheaper By The Dozen - 7:00PM
Mar. 18 th	(Saturday)	" " " " " 7:00PM
Mar. 19 th	(Sunday)	" " " " " 3:00PM
March 21 st	(Tuesday)	Woodworth Elementary School Parent Teacher
March 22 nd	(Wednesday)	Conferences 4:00-7:00 p.m.
March 29 th	(Wednesday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
Apr. 3-7	(Monday - Friday)	Spring Break
Apr. 14 th	(Friday)	Good Friday - ½ day of school
Apr. 17 th	(Monday)	Regular Board meeting - 6:00 p.m. Leslie High School Board Room
Apr. 26 th	(Wednesday)	High School Parent/Teacher Conf. 3:30-7:30 p.m.