

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, June 8, 2015**
Meeting at **7:00 p.m.**
Leslie High School Board Room
4141 Hull Road, Leslie, Michigan

- I. **CALL TO ORDER/WELCOME: President Eric Isham**
- II. **ROLL CALL: Secretary Mary Crowl**
President Eric Isham _____ **Trustee John Wayne Stewart** _____
Vice President Tim Carroll _____ **Trustee James Wood** _____
Secretary Mary Crowl _____ **Trustee Bud Fifield** _____
Treasurer Deann Maynard _____ **Supt. Jeff Manthei** _____
Others:
- III. **PLEDGE OF ALLEGIANCE**
- IV. **Recognize Laura Fenger/Middle School Students**
Recognize Girls Tennis Academic All-State
Recognize Anne Ribby
- V. **COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**
- VI. **CONSENT AGENDA:**
A. Approval of Agenda, Minutes, Other Items:
"Moved by _____, supported by _____
that the Board of Education approve:
- the June 8, 2015 Agenda;
 - Minutes of May 11, 2015 special meeting;
 - Minutes of May 11, 2015 regular meeting (open and closed);
 - Minutes of May 20, 2015 regular/workshop meeting(open and closed);
 - Schedule B Resignation:
 - Scott Baxter as Boys Varsity Soccer Coach;
 - Membership in the Michigan High School Athletic Association for Leslie High School and Leslie Middle School for 2015-2016;
 - The bills in the amount of \$259,883.90 be approved for payment as presented;
 - Pcard Statement."

Vote: ayes _____ nays _____ absent _____ abstention _____

VII. CORRESPONDENCE

- A. School Law Notes** **Enclosure #1**

- B. Ingham Intermediate School Board Briefs** **Enclosure #2**

- C. E-mail regarding Memorial Day Parade** **Enclosure #3**

- D. Letter commending Leslie Middle School Band** **Enclosure #4**

VIII. INFORMATIONAL REPORTS: (Consideration and/or Action)

- 1) Lansing Youth Startup Challenge -
14 Leslie Middle School Students and Laura Fenger**

- 2) Quarterly Report on Focus School - Carol Franz** **Enclosure #5**

IX. SUPERINTENDENT'S REPORT

- A. Enrollment as of June 3, 2015** **Enclosure #6**

- B. Truth in Taxation Public Hearing
June 22, 2015 at 6:00 p.m.
(followed by Special Board Meeting)**

- C. 2015-2016 Budget Discussion**

X. BOARD DISCUSSION AND/OR ACTION:

- A. NEOLA Policies - Second Reading** **Enclosure #7**

"Moved by _____, supported by _____
the Board of Education approve the second reading and adopt the NEOLA
Bylaws and Policies of the Leslie Public School District Board of
Education as outlined in Enclosure #7."

Vote: ayes _____ nays _____ absent _____ abstention _____

B. Resolution for 80/20 Insurance

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education adopt the Resolution to comply with the
Publicly Funded Health Insurance Contribution Act for 80/20 medical
benefit plans as outlined in Enclosure #8."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. MASB 2015-2016 Membership Renewal

Enclosure #9

"Moved by _____, supported by _____
to approve the Michigan Association of School Boards 2015-2016
membership dues for \$3,382.00."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Accept Resignation

Enclosure #10

"Moved by _____, supported by _____
to accept the resignation of Rebecca Scofield as Vocal Music
Director and thank her for her 24 years of service."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Closed Session:

"Moved by _____, supported by _____
to convene into closed session pursuant to Subsection 8 (c) of the
Michigan Open Meetings Act for the purpose of discussing teacher
contract negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

The Board entered Closed Session at _____ 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 _____

F. Ratify Master Agreement/Ingham Clinton Education Association, MEA/NEA (teachers)

"Moved by _____, supported by _____
to approve the tentative agreement ratified by the Ingham Clinton Education Association, MEA/NEA."

Vote: ayes _____ nays _____ absent _____ abstention _____

XI. ADJOURNMENT: Vice President Carroll adjourned the meeting at _____ p.m.

DATE REMINDERS

June 22 nd	(Monday)	Truth in Taxation Public Hearing - 6:00 p.m. Special Board Meeting (immediately following Truth in Taxation Public Hearing) Leslie High School Board Room
July 13 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
August 10 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
August 26 th	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
September 8 th	(Tuesday)	First day of school