

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting of the Board of Education**  
to be held on **Monday, November 14, 2016**  
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.*

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

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

President Mary Crawl ____	Trustee John Wayne Stewart ____
Vice President Bud Fifield ____	Trustee James Wood ____
Secretary Eric Isham ____	Trustee Tim Carroll ____
Treasurer Deann Maynard ____	Supt. Jeff Manthei ____

Others:

**III. PLEDGE OF ALLEGIANCE**

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

**V. Student Recognition - Cheyenne Pier**

**VI. CONSENT AGENDA:**

**A. Approval of Agenda, Minutes, Other Items:**

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

- the November 14, 2016 Agenda;
- Minutes of October 10, 2016 regular meeting (open and closed);
- Minutes of October 12, 2016 special meeting;
- Minutes of October 26, 2016 regular/workshop meeting;
- Schedule B Change:
  - Resignation of Dean Baker as Girls Varsity Tennis Coach;
  - Resignation of Victoria Calkins as Varsity Softball Coach;
- The bills in the amount of \$372,091.05 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 10/31/16."

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

**VII. CORRESPONDENCE**

- |           |  |                     |
|-----------|--|---------------------|
| <b>A.</b> | <b>School Law Notes</b>                    | <b>Enclosure #1</b> |
| <b>B.</b> | <b>ISD Board Briefs</b>                    | <b>Enclosure #2</b> |
| <b>C.</b> | <b>February 2016 Pupil Count Narrative</b> | <b>Enclosure #3</b> |
| <b>D.</b> | <b>Days and Hours Approval</b>             | <b>Enclosure #4</b> |
| <b>E.</b> | <b>Grant Notification</b>                  | <b>Enclosure #5</b> |

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

- 1) **Introduce Senior Choir Trip - Scott Powers** **Enclosure #6**

- 2) **Food Service Report - Kristen Hawkins**

- 3) **Enrollment/Goals for Early Childhood Programs - Casey Sterle** **Enclosure #7**

- 4) **Finance Report - Anita Strong**

- 5) **Sinking Fund Update - Troy James**

**IX. SUPERINTENDENT'S REPORT**

**A. Enrollment as of Nov. 9, 2016** **Enclosure #8**

**B. Central Office Evaluation**

**C.**

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

**A. Budget Adjustments/General Fund** **Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve budget adjustments for the General  
Fund as shown in Enclosure #8."

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

**B.**

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

## DATE REMINDERS

November 21 <sup>st</sup> , 22 <sup>nd</sup>	(Monday/ Tuesday)	Half days for students End of first trimester
Nov 23 <sup>rd</sup> , 24 <sup>th</sup> -25 <sup>th</sup>	(Wednesday- Friday)	Thanksgiving Break
November 28 <sup>th</sup>	(Monday)	Second Trimester Starts
November 30 <sup>th</sup>	(Wednesday)	Board Meeting/Workshop - 6:00 p.m. Leslie High School Board Room
December 1 <sup>st</sup>	(Thursday)	2 <sup>nd</sup> Grade Music Program - 6:30 p.m. Leslie High School Auditorium
December 7 <sup>th</sup> , 8 <sup>th</sup>	(Wednesday Thursday)	Woodworth Parent Teacher Conferences Wednesday 4-7 p.m.; Thursday 4-5 p.m.
December 8 <sup>th</sup>	(Thursday)	Leslie Middle School Choir Concert-7:00 p.m. Leslie High School Auditorium
December 10 <sup>th</sup>	(Saturday)	Lighted Christmas Parade - 7:00 p.m.
December 12 <sup>th</sup>	(Monday)	Leslie High School Choir Concert - 7:00 p.m. Leslie High School Auditorium
December 12 <sup>th</sup>	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room
December 13 <sup>th</sup>	(Tuesday)	2-Hour Late Start; 2 hours of PD School starts at 10:00 a.m.
December 13 <sup>th</sup>	(Tuesday)	Kindergarten Music Program - 6:30 p.m. Leslie High School Auditorium
December 14 <sup>th</sup>	(Wednesday)	Leslie High School Band Concert - 7:00 p.m. Leslie High School Auditorium
December 15 <sup>th</sup>	(Thursday)	Leslie Middle School Band Concert - 7:00 p.m. Leslie High School Auditorium
Dec 19 <sup>th</sup> - Jan 2 <sup>nd</sup>		Winter Break
January 3 <sup>rd</sup>	(Tuesday)	School Resumes
January 9 <sup>th</sup>	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room