

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Board/Workshop Meeting of the Board of Education**  
to be held on **Wednesday, May 24, 2017**  
Meeting 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 ____

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. BOARD DISCUSSION AND/OR ACTION:

A. McDonald's Present Check to Leslie Public Schools -  
Scott and Darlene Karns

B. Forensics Presentation - Molly Robles

C. 3<sup>rd</sup> Grade Reading Update -  
Kathy Wright and Kelly Sundeen

**D. Draft 2017-2018 Budget- Anita Strong**

- Automated time clocks/24 paychecks

**E. Sinking Fund - Troy James**

- Update on progress

**F. Lunch Prices - Kristen Hawkins**

**G. Security Cameras - Travis McComb**

**H. NEOLA Spring Policy Introduction**

**I. Leslie Board of Education Representative  
and Alternate to ISD Board of Election  
and Directive**

**Enclosure #1**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that \_\_\_\_\_ is designated as the representative of this Board to elect candidates to a vacancy on the ISD Board on June 5, 2017 at 6:00 p.m. \_\_\_\_\_ is designated as alternate in case \_\_\_\_\_ is unable to serve in this capacity. It is the directive of this Board that the ballot be cast for \_\_\_\_\_ and \_\_\_\_\_ for the two (2) open six-year terms. The attached resolution will be completed with the intention of this motion."

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

**J. Accept Resignation**

**Enclosure #2**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of David Hovarter as an 8<sup>th</sup> grade science teacher effective May 8, 2017."

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

**K. Accept Resignation**

**Enclosure #3**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Rachel Craddock as a Middle School Physical Education Teacher effective June 9, 2017."

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

**L. Hire High School Math Teacher**

**Enclosure #4**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education hire Tom Johns as a high school math teacher per the recommendation of Scott Powers."

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

**M. Approve Woodworth Elementary School Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Woodworth Elementary School  
Student Handbook as previously submitted."

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

**N. Approve Leslie Middle School Student Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Leslie Middle School Student  
Handbook as previously submitted."

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

**O. Approve Leslie High School Student Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Leslie High School Student  
Handbook as previously submitted."

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

**P. 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 support staff  
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 \_\_\_\_\_

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