LESLIE PUBLIC SCHOOLS

Minutes

Special Board Meeting Tuesday, October 17, 2023

6:00 p.m. - Leslie High School Library

CALL MEETING

The special meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by Dave Cowing at 6:00 p.m.

Members present: Dave Cowing

Bud Fifield Eric Isham Deann Maynard Beth Yeider

Dominic Ambroggio

Brad Dunlap

Members absent: None

Also present: Scott Powers, Superintendent

Pat Weber, Principal

Pledge of Allegiance given.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Moved by E.Isham, supported by D. Ambroggio to approve the October 17, 2023 Agenda.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

BOARD DISCUSSION AND/OR ACTION:

Student Discipline Hearing-Middle School Student 2023-24.3 Closed Session:

"Moved by D. Maynard, supported by B. Yeider to enter closed session at the request of the parent to protect the right of privacy as required by Federal Law for a discipline hearing."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Time entered closed session: 6:01 p.m.

Open Session:

"Moved by D. Maynard, supported by D. Ambroggio that the Board of Education ratify (Board Member) D. Cowing's declaration that the board re-enter regular session at 7:12 p.m.

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Possible Motion:

Enclosure 1

"Moved by E. Isham, supported by D. Maynard that after consideration, the Board of Education accept the Resolution for Board Discipline, regarding Leslie Middle Student 2023-24.3, per enclosure 1."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ADJOURNMENT

"Moved by E. Isham, supported by B. Dunlap to adjourn the meeting at 7:14 p.m."

Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

Respectfully submitted,

Eric Isham

Secretary, Board of Education

Leslie Public Schools