

LESLIE PUBLIC SCHOOLS
Minutes
Regular/Workshop Board Meeting
Wednesday, November 29, 2017
6:00 p.m. - Leslie High School Board Room

CALL MEETING

The regular/workshop meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Cowl at 6:07 p.m.

Members present: Mary Cowl
 John Wayne Stewart
 Eric Isham
 Tim Carroll (arrived at 6:55 p.m.)
 Dave Cowing
 Tom Sears
 James Wood (arrived at 6:30 p.m.)

Members absent: None

Administrator(s)
present: Jeff Manthei, Superintendent
 Troy James

Others: Rob Atkins - Kingscott
 Aaron Felske - Kingscott
 Jake Derby

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
None

BOARD DISCUSSION AND/OR ACTION:

A. NEOLA Policies/2017 Fall Updates - First Reading

Moved by E. Isham, supported by J.W. Stewart that the Board of Education approve the first reading of the 2017 NEOLA Fall Updates as presented.

New Policy 1421	Criminal History Record Check
New Policy 1439	Administrator Discipline
New Policy 2410	Prohibition of Referral or Assistance
Revised Policy 2414	Reproductive Health and Family Planning
New Policy 2418	Sex Education
Revised Policy 3121	Criminal History Record Check
Revised Policy 3139	Staff Discipline

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Revised Policy 4121	Criminal History Record Check
Revised Policy 4139	Staff Discipline
Revised Policy 7540.03	Student Technology Acceptable Use and Safety
Revised Policy 7540.04	Staff Technology Acceptable Use and Safety
Revised Policy 7540.05	District-Issued Staff E-Mail Account
New Policy 7540.06	District-Issued Student E-Mail Account
Revised Policy 8142	Criminal History Record Check
Revised Policy 8321	Criminal Justice Information Security

Vote: ayes 5, nays 0, absent 2 (T. Carroll & J. Wood), abstention 0.
Motion carried

B. Kingscott/Sinking Fund

Rob Atkins from Kingscott assisted the Board in discussing Sinking Fund Priorities and board development of 3-5 Guiding Principles for the Administration of the Sinking Fund.

C. Special Meeting/Workshop Added

The Board scheduled a special meeting/workshop on Thursday, December 21, at 6:00 p.m. in the High School Board Room.

ADJOURNMENT:

President Crowl adjourned the meeting at 8:27 p.m.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools