

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting**
of the Board of Education
to be held on **Monday, September 9, 2019**
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.

I. CALL TO ORDER/WELCOME: President Mary Crowl

II. ROLL CALL: Secretary John Wayne Stewart

President Mary Crowl _____	Trustee Dave Cowing _____
Vice President Eric Isham _____	Trustee Kevin McDaniel _____
Secretary John Wayne Stewart _____	Trustee Shauna Howe _____
Treasurer Deann Maynard _____	Supt. Jeff Manthei _____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. CONSENT AGENDA

A. Approval of Agenda Minutes, Other Items:

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

- The September 9, 2019 Agenda;
- Minutes of the August 12, 2019 special meeting (open and closed);
- Minutes of the August 12, 2019 regular meeting;
- Minutes of the August 20, 2019 special meeting;
- Minutes of the August 28, 2019 regular/workshop meeting;
- The bills in the amount of \$435,396.04 be approved for payment as presented;
- August Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 8/31/19."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. CORRESPONDENCE

- | | | |
|-----------|---|---------------------|
| A. | 8/20/19 ISD Board Briefs | Enclosure #1 |
| B. | 8/29/19 School Law Notes | Enclosure #2 |
| C. | Thank you letter to Chamberlain Farms | Enclosure #3 |
| D. | Thank you letter to Leslie United Methodist Church | Enclosure #4 |
| E. | Thank you letter from Connie Wadsley | Enclosure #5 |

VII. INFORMATIONAL REPORTS

- A. Maintenance/Sinking Fund Update - Troy James**
- B. September 18-20, 2019 Superintendent's Conference**
- C. Committee Reports**
 - a. Leslie Public Schools Foundation**
 - b. DAT Committee**

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment as of September 5, 2019** **Enclosure #6**

IX. BOARD DISCUSSION AND/OR ACTION:

A. Accept Resignation

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Tony Coito as the
Eight Grade Assistant Football Coach."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Approve Woodworth School Student Handbook

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

Vote: ayes_____ nays_____ absent_____ abstention_____

X. ADJOURNMENT:

"Moved by _____ supported by _____
to adjourn the meeting at _____ p.m."

Vote: ayes_____ nays_____ absent_____ abstention_____

DATE REMINDERS

September 10	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
October 7	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
October 8	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
October 23	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
November 11	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
November 12	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
November 20	(Wednesday)	Regular/Workshop Board Meeting - 6:00 p.m. Leslie High School Board Room
November 27-29	(Wed-Friday)	Thanksgiving Break
December 9	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room
December 10	(Tuesday)	2-hour late start; 2 hours of PD School Starts at 10:00 a.m.
December 23-Jan 3	(Mon-Friday)	Winter Break
January 13	(Monday)	Regular Board Meeting - 7:00 p.m. Leslie High School Board Room