

LESLIE PUBLIC SCHOOLS

Minutes

Special Meeting

Wednesday, April 19, 2017

6:00 p.m. - Leslie High School Administrative Conference Room

The special meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Crowl at 6:01 p.m.

CALL MEETING

Members present: Mary Crowl
John Wayne Stewart
Eric Isham
Tim Carroll
Dave Cowing
Tom Sears
James Wood

Members absent:

Administrator(s)
present: Jeff Manthei, Superintendent
Others:
Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
An individual spoke requesting a Closed Session with respect to potential discipline.

BOARD DISCUSSION AND/OR ACTION:
Moved by T. Carroll, supported by J.W. Stewart to amend the agenda to add "**Closed Session**" as Action Item A. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

AMEND AGENDA

Moved by T. Carroll, supported by J.W. Stewart to enter closed session pursuant to Subsection 8 (a) of the Michigan Open Meetings Act for the purpose of discussing possible dismissal, suspension or disciplining of a school district employee. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CLOSED SESSION

Time entered closed session at 6:07 p.m.

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education re-enter regular session at 7:00 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

OPEN SESSION

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Moved by T. Carroll, supported by J.W. Stewart to enter closed session pursuant to Subsection 8 (a) of the Michigan Open Meetings Act for the purpose of Superintendent Evaluation. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

CLOSED SESSION

Time entered closed session at 7:01 p.m.

Moved by T. Carroll, supported by T. Sears that the Board of Education re-enter regular session at 8:41 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

OPEN SESSION

President Crowl adjourned the meeting at 8:42 p.m.

ADJOURNMENT

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools