LESLIE PUBLIC SCHOOLS Minutes

Special Board Meeting

Thursday, February 22, 2024

7:00 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 7:00 p.m.

Members present:

Bud Fifield Eric Isham

Deann Maynard Beth Yeider

Dominic Ambroggio

Brad Dunlap

Members absent: Dave Cowing (Excused)

Also present:

Scott Powers, Superintendent

Pledge of Allegiance given.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Moved by D.Ambroggio, supported by E. Isham to approve the February 22, 2024 Agenda.

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

BOARD DISCUSSION AND/OR ACTION:

Student Discipline Hearing-LPS Student 2023-24.4 Closed Session:

"Moved by D. Maynard, supported by D. Ambroggio 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 6, nays 0, absent 1, abstention 0. Motion carried.

Time entered closed session: 7:02 p.m.

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Open Session:

"Moved by B. Dunlap, supported by B. Yeider that the Board of Education ratify (Board Member) Bud Fifield's declaration that the board re-enter regular session at 9:11 p.m.

Vote: ayes 6, nays 0, absent 1, 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 LPS Student 2023-24.4, per enclosure 1."

Vote: ayes 5, nays 1, absent 1, abstention 0. Motion carried.

ADJOURNMENT

"Moved by B. Dunlap, supported by B. Yeider to adjourn the meeting at 9:21 p.m."

Vote: ayes 6, nays 0, absent 1, abstention 0. Motion carried.

Respectfully submitted,

Eric Isham

Secretary, Board of Education

Leslie Public Schools