LESLIE PUBLIC SCHOOLS Minutes

Special Meeting

Tuesday, September 20, 2016

5:30 p.m. - Leslie High School Administrative Offices Conference Room

A 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 5:32 p.m. CALL MEETING

Members present:

Mary Crowl Bud Fifield Deann Maynard

Eric Isham (arrived at 5:45 p.m.)

Tim Carroll

John Wayne Stewart

James Wood

Members absent:

Administrator(s)

present:

Jeff Manthei, Superintendent

Others:

Martha Marcero

Pledge of Allegiance given.

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

BOARD DISCUSSION AND/OR ACTION:

Moved by J.W. Stewart, supported by T. Carroll to convene into closed session at 5:34 p.m. pursuant to Subsection 8 (h) of the Michigan Open Meetings Act for the purpose of discussing attorney-client privileged communication. Vote: ayes 6, nays 0, absent 1 (E. Isham) abstention 0. Motion carried.

The Board entered Closed Session at 5:34 p.m.

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education re-enter regular session at 6:23 p.m. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

OPEN SESSION

ADJOURNMENT

CLOSED SESSION

President Crowl adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Eric Isham, Secretary Leslie Public Schools