

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, April 18, 2011**
Meeting at **7:00 p.m.**
Leslie High School Board Room

I. **CALL TO ORDER/WELCOME: President Eric Isham**

II. **ROLL CALL: Secretary John Wayne Stewart**

President Eric Isham _____ Trustee Mary Crowl _____

Vice President Deann Maynard _____ Trustee Erica Willard _____

Secretary John Wayne Stewart _____ Trustee James Wood _____

Treasurer Michael Knauf _____ Interim Supt. Susan Friend _____

Others:

III. **PLEDGE OF ALLEGIANCE**

IV. **COMMENTS AND/CONCERNS OF CITIZENS PRESENT:**

V. **RECOGNIZE CHOIR STUDENTS**

VI. **CONSENT AGENDA:**

A. **Approval of Agenda, Minutes, Other Items:**

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

- the April 18, 2011 Agenda;
- Minutes of March 14, 2011 Regular Meeting (open and closed);
- Minutes of March 21, 2011 Special Meeting;
- The bills in the amount of \$492,273.37 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report as of 3/31/11 and Food Service Fund Budget Report as of 4/5/11."

Vote: ayes _____ nays _____ absent _____ abstention _____

VII. **CORRESPONDENCE**

A. School Law Notes	Enclosure A
B. Ingham Intermediate School District Board Briefs	Enclosure B
C. Thank you note from Nikki Prater	Enclosure C

VIII. INFORMATIONAL REPORTS: (Consideration and/or Action)

- 1) High School Graduation and Drop-Out Rates Report - High School Principal Andrew Rogers
- 2) Summary of Town Hall Meeting - President Eric Isham

IX. INTERIM SUPERINTENDENT'S REPORT

- A. Enrollment as of April 1, 2011 Enclosure D
- B. Draft Homeless Policy - #5111 Enclosure E
- C. 2011-2012 Budget Update
- D. General Education Transportation RFP

X. BOARD DISCUSSION AND/OR ACTION:

- A. Approval of Superintendent/Curriculum Director Contract Enclosure #1

"Moved by _____, supported by _____ that the Board of Education approve the contract to hire Jeff Manthei as Superintendent/Curriculum Director of Leslie Public Schools as outlined in Enclosure #1."

Vote: ayes _____ nays _____ absent _____ abstention _____

- B. Accept Resignation Enclosure #2

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Elementary School Social Worker Judy McNish effective April 1, 2011 and thank her for her ten years of service."

Vote: ayes _____ nays _____ absent _____ abstention _____

- C. Approve Band Trip to St. Louis, Missouri Enclosure #3

"Moved by _____, supported by _____ to approve a trip to St. Louis, Missouri leaving on Thursday, April 28th, 2011 and returning Sunday, May 1st, 2011 for the High School Concert Band per the recommendation of High School Principal Andrew Rogers."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Extension of Contracts

1) Troy James, Transportation Director/Working Maintenance Supervisor

"Moved by _____, supported by _____ that the Board approve a XXX-year contract extension (230 days per year) to Troy James as Leslie Public School's Transportation/Director/Working Maintenance Supervisor which would extend his contract to June 30, 20XX. Current contract expires June 30, 2012."

Vote: ayes _____ nays _____ absent _____ abstention _____

2) Loretta Vince, Executive Secretary

"Moved by _____, supported by _____ that the Board approve a XXX-year contract extension (230 days per year) to Loretta Vince as Leslie Public School's Executive Secretary which would extend her contract to June 30, 20XX. Current contract expires June 30, 2012."

Vote: ayes _____ nays _____ absent _____ abstention _____

3) Tamara Dodge, Technology Director

"Moved by _____, supported by _____ that the Board approve a XXX-year contract extension (220 days per year) to Tamara Dodge as Leslie Public School's Technology Director which would extend her contract to June 30, 20XX. Current contract expires June 30, 2012."

Vote: ayes _____ nays _____ absent _____ abstention _____

4) Kristen Hawkins, Food Service Director

"Moved by _____, supported by _____ that the Board approve a XXX-year contract extension (210 days per year) to Kristen Hawkins as Leslie Public School's Food Service Director which would extend her contract to June 30, 20XX. Current contract expires June 30, 2012."

Vote: ayes _____ nays _____ absent _____ abstention _____

**E. Resolution Opposing School Aid Fund
Transfer to Higher Education**

Enclosure #4

"Moved by _____ supported by _____
that the Board of Education approve the Resolution Opposing School Aid
Fund Transfer to Higher Education as outlined in Enclosure #4."

Vote: ayes _____ nays _____ absent _____ abstention _____

**F. Approval of Interim Superintendent/Curriculum
Director's Revised Contract**

Enclosure #5

"Moved by _____ supported by _____
to amend Susan Friend's Interim Superintendent/Curriculum Director
contract as outlined in Enclosure #5."

Vote: ayes _____ nays _____ absent _____ abstention _____

G. Closed Session

"Moved by _____, supported by _____
to convene into closed session pursuant to Subsection 8 (c) of the
Michigan Open Meetings Act for the purpose of discussing teacher
contract negotiations."

Vote: ayes _____ nays _____ absent _____ abstention _____

The Board entered Closed Session at _____ p.m.

Open Session:

"Moved by _____, supported by _____
that the Board of Education re-enter regular session at _____
p.m."

Vote: ayes _____ nays _____ absent _____ abstention _____

XI. ADJOURNMENT: President Isham adjourned the meeting at _____ p.m.

DATE REMINDERS

April 14 th	(Thursday)	Town Hall Meeting - 7:00 p.m. Leslie High School Band Room
April 14 th	(Thursday)	Middle School Family Math Night - 6:00 p.m.
April 19 th April 20 th	(Tuesday, Wednesday)	Kindergarten Round-Up 9:30 a.m. and 12:45 p.m.
April 19 th	(Tuesday)	Second Grade Music Program - 6:30 p.m. Leslie High School Auditorium
April 22 nd	(Friday)	Good Friday - No School
April 30 th	(Thursday)	Employee Merit Award Nominations Due
May 10 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
May 10 th	(Monday)	Middle School Parent/Teacher Conferences 3:30 p.m. to 7:30 p.m.
May 10 th	(Monday)	First Grade Music Program - 6:30 p.m. Leslie High School Auditorium
May 30 th	(Monday)	Memorial Day - No School
June 1 st	(Wednesday)	Baccalaureate (Tentative) High School Auditorium
June 2 nd	(Thursday)	Distinguished Alumni Ceremony - 5:30 p.m. Honors Night - 7:00 p.m. High School Auditorium
June 3 rd	(Friday)	High School Graduation - 7:00 p.m. High School Gymnasium
June 13 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
June 9 th , 10 th	(Thursday, Friday)	Last Days of School
June 27 th	(Monday)	Truth in Taxation Public Hearing - 6:00 p.m. Special Board Meeting - 7:00 p.m.