

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular Meeting of the Board of Education**  
to be held on **Monday, May 9, 2011**  
Meeting at **7:00 p.m.**  
Leslie High School Band Room

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- 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**  
**RECOGNIZE (CAREER CENTER) BUSINESS PROFESSIONAL ASSOCIATION STUDENTS**  
Vanessa Vogt, Derrek Butcher and Ashleigh Rickman  
**RECOGNIZE Tori Cowan, Painting selected in the 2011 Ingham Art Competition and Exhibit**
- VI. **CONSENT AGENDA:**
- A. **Approval of Agenda, Minutes, Other Items:**  
"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve:
- the May 9, 2011 Agenda;
  - Minutes of April 14, 2011 Town Hall/Special Meeting;
  - Minutes of April 18, 2011 Regular Meeting (open and closed);
  - Minutes of April 27, 2011 Special Meeting (open and closed);
  - Minutes of May 4, 2011 Special Meeting (open and closed);
  - The bills in the amount of \$1,653,991.48 be approved for payment as presented;
  - Pcard Statement;
  - General Fund Budget Report as of 4/30/11 and Food Service Fund Budget Report as of 5/2/11."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**VII. CORRESPONDENCE**

- A. School Law Notes** **Enclosure A**

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

- 1) 2011-2012 Budget Update - Janet Yachim and Tina Monroe
- 2) Leslie 175<sup>th</sup> Anniversary Float - Deann Maynard **Enclosure B**

**IX. INTERIM SUPERINTENDENT'S REPORT**

- A. Enrollment as of May 3, 2011** **Enclosure C**
- B. RtI Initiative for 2011/12**

**X. BOARD DISCUSSION AND/OR ACTION:**

- A. Homeless Students/New Policy #5111 - First Reading** **Enclosure #1**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the first reading of new Policy  
#5111 Homeless Students as outlined in Enclosure #1."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

- B. ISD Support or Disapproval of General Fund Budget** **Enclosure #2**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the proposed ISD budget as per the enclosed Resolution."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**OR**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to disapprove the proposed ISD budget as per the enclosed Resolution  
with the following proposed changes

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**C. Request from Leslie High School Seniors for Camp-out Enclosure #3**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve re-instating the Leslie High School Senior Camp-out."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**D. Transportation Request For Proposal/General Education**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve a Board Resolution (District  
Commitment) to proceed with the Request For Proposal for contracting  
general education transportation for Leslie Public Schools."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**E. Program Elimination Recommendation**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education eliminate the K-12 Media Specialist  
position at Leslie Public Schools beginning with the 2011-12 school  
year."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**F. Related Arts Reduction at Leslie Middle School**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education reduce related arts offerings at Leslie  
Middle School by 2 F.T.E. beginning with the 2011-2012 school year."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**XI. ADJOURNMENT:** President Isham adjourned the meeting at \_\_\_\_\_ p.m.

## DATE REMINDERS

|                                         |                       |                                                                                                 |
|-----------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------|
| May 30 <sup>th</sup>                    | (Monday)              | Memorial Day - No School                                                                        |
| June 1 <sup>st</sup>                    | (Wednesday)           | Baccalaureate (Tentative)<br>High School Auditorium                                             |
| June 2 <sup>nd</sup>                    | (Thursday)            | Distinguished Alumni Ceremony - 5:30 p.m.<br>Honors Night - 7:00 p.m.<br>High School Auditorium |
| June 3 <sup>rd</sup>                    | (Friday)              | High School Graduation - 7:00 p.m.<br>High School Gymnasium                                     |
| June 13 <sup>th</sup>                   | (Monday)              | Regular School Board Meeting - 7:00 p.m.<br>Leslie High School Board Room                       |
| June 9 <sup>th</sup> , 10 <sup>th</sup> | (Thursday,<br>Friday) | Last Days of School                                                                             |
| June 27 <sup>th</sup>                   | (Monday)              | Truth in Taxation Public Hearing - 6:00 p.m.<br>Special Board Meeting - 7:00 p.m.               |