

**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, July 11, 2011**  
Meeting at **7:00 p.m.**  
Leslie High School Board 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** \_\_\_\_\_ **Supt. Jeff Manthei** \_\_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

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

**V. CONSENT AGENDA:**

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

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

- the July 11, 2011 Agenda;
- Minutes of June 12, 2011 Workshop/Retreat;
- Minutes of June 13, 2011 Regular Meeting (open and closed (2));
- Minutes of June 27 Special Meeting (open and closed);
- The bills in the amount of \$227,246.95 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report as of 6/30/11 and Food Service Fund Budget Report as of 6/30/11."

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

**VI. CORRESPONDENCE**

<b>A. ISD Board Briefs</b>	<b>Enclosure A</b>
<b>B. Leslie High School Pupil Accounting Field Audit</b>	<b>Enclosure B</b>

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

1)

2)

**VIII. SUPERINTENDENT'S REPORT**

**A. Summer Maintenance Report**

**B. Evaluation Committee**

**C. Workshop Days/Times**

**Enclosure C**

**D. Data Specialist Position**

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

**A. Authorize Superintendent to Increase or Decrease  
Class Sections as Necessary**

"In the event of unsuspected increase or decrease in enrollment for the 2011-2012 school year, it is Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to authorize the Superintendent to increase or decrease class sections and commensurate staff while considering the revenue/expenditure budget balance and pertinent educational benefits."

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

**B. Authorize Athletic Director to  
Apply to New Leagues**

**Enclosure #1**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to authorize Athletic Director Scott Cousineau to apply to the Cascades Conference and to the Central Michigan Activities Conference for the school year 2012-2013."

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

**C. Hire School Psychologist**

**Enclosure #2**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to that the Board of Education hire Amanda Lantz as School  
Psychologist at MA +30 step 2 per the recommendation of Special  
Education Director Kathleen Dopp."

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

**D. Approval of the Annual School Loan Revolving  
Fund Application**

**Enclosure #3**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Annual Loan/Repayment Activity  
Application as outlined in Enclosure #3."

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

**E. 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 \_\_\_\_\_

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

## DATE REMINDERS

August 8 <sup>th</sup>	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
September 6 <sup>th</sup>	(Tuesday)	First day of school