

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, September 12, 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 _____ 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 September 12, 2011 Agenda;
- Minutes of August 8, 2011 Regular Meeting (open and closed);
- Minutes of August 18, 2011 Special Meeting
- Minutes of August 30, 2011 Special/Workshop Meeting;
- The bills in the amount of \$248,158.05 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report as of 8/31/11 and Food Service Fund Budget Report as of 8/31/11."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. **CORRESPONDENCE**

A. School Law Notes	Enclosure A
B. ISD Board Briefs	Enclosure B
C. Western Michigan/Cody Davis	Enclosure C

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

- 1) Eagle Scout Project
Steven Danko

- 2) Budget 2010-2011/End of Year Wrap-up
Tina Monroe Enclosure D

- 3) Band Fundraising for New Uniforms -
Jake Greenwood, Matt and Kinneitha Thomas, Grady Doane

VIII. SUPERINTENDENT'S REPORT

- A. MASB's 2011 Delegate Assembly/Board Member
Attendance at MASB Annual Fall Conference? Enclosure E

- B. Teacher Evaluation Committee Meeting Progress

- C. Enrollment Update Enclosure F

- D. Staffing Update

- E. Donation of Golf Supplies/Thank You Letter Enclosure G

IX. BOARD DISCUSSION AND/OR ACTION:

A. Appoint a Treasurer

Moved by _____ supported by _____ to nominate _____ as Treasurer.

Moved by _____ supported by _____ to nominate _____ as Treasurer.

Vote: ayes _____ nays _____ absent _____ abstention _____

Nominations are closed.

Roll Call Vote:

_____ voted as Treasurer for the remainder of the 2011
calendar year.

B. Accept Resignation Enclosure #1

"Moved by _____, supported by _____
that the Board of Education accept and approve with regret the
resignation of Joni Vernia from her position as an Early Childhood
Special Education Teacher effective August 15, 2011. The Board wishes
to thank her for her 5 years of service to Leslie Public Schools."

Vote: ayes _____ nays _____ absent _____ abstention _____

C. Accept Resignation

Enclosure #2

"Moved by _____, supported by _____
that the Board of Education accept the resignation of School
Psychologist Amanda Lantz effective August 17, 2011."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Hire School Psychologist

Enclosure #3

"Moved by _____, supported by _____
that the Board of Education hire Bethany Passick as School
Psychologist at Step 7 at MA +30/45 per the recommendation of Special
Education Director Kathleen Dopp."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Hire JV Girls Basketball Coach

Enclosure #4

"Moved by _____, supported by _____
that the Board of Education hire Benjamin Murphy as JV Girls
Basketball Coach per the recommendation of Athletic Director Scott
Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Compensate Lansing Christian Boys Tennis/Co-op Program

"Moved by _____, supported by _____
that the Board of Education authorize the following expenditures to
Lansing Christian Boys Tennis for the co-op program for the 2011-12
tennis season:

- one-half of coach's salary - \$500
- transportation costs - \$1,000 (estimate)
- equipment cost (balls, etc.) - \$800 (estimate)

for an estimated cost of \$2,300."

Vote: ayes _____ nays _____ absent _____ abstention _____

G. 2011-2012 Athletic Budget Amendment

"Moved by _____, supported by _____
to amend the 2011-2012 athletic budget to compensate Lansing Christian
Boys Tennis for the co-op program for the 2011-2012 season in the
amount of \$ _____."

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Reinstate Middle School Football

"Moved by _____, supported by _____
that the Board of Education re-instate middle school football as a
school sport for the 2011-12 school year at an estimated cost of
\$3,000."

Vote: ayes _____ nays _____ absent _____ abstention _____

I. 2011-2012 Athletic Budget Amendment

"Moved by _____, supported by _____
to amend the 2011-2012 athletic budget to re-instate middle school
football as a school sport for the 2011-12 school year at an estimated
cost of \$3,000."

Vote: ayes _____ nays _____ absent _____ abstention _____

J. Board Vacancy Discussion

Enclosure #5

DATE REMINDERS

September 14 th	(Wednesday)	Curriculum Night at Woodworth Third Grade 6:15 p.m.
September 20 th	(Tuesday)	Curriculum Night at Woodworth Fourth Grade 6:30 p.m.
September 21 st -23 rd	(Wednesday Friday)	MASA Annual Conference - Traverse City
September 23 rd	(Friday)	Grandparent's Day - Woodworth
October 5 th	(Wednesday)	4 th Wednesday Student Count Day
October 7 th	(Friday)	Homecoming Football Game with Western
October 10 th	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
October 17 th	(Monday)	Professional Development Day