

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, November 14, 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 James Wood _____
Secretary John Wayne Stewart _____ Trustee Tim Carroll _____
Treasurer Erica Willard _____ 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 November 14, 2011 Agenda;
- Minutes of October 10, 2011 Regular Meeting;
- Minutes of November 3, 2011 Workshop Meeting;
- The bills in the amount of \$433,092.42 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report as of 11/8/11 and Food Service Fund Budget Report as of 11/8/11."

Vote: ayes _____ nays _____ absent _____ abstention _____

VI. **CORRESPONDENCE**

A. School Law Notes	Enclosure A
B. ISD Board Briefs	Enclosure B
C. Letter from ISD Pupil Accounting Auditor	Enclosure C
D. Acceptance of 18 LCD Monitors/Donation from MPHI	Enclosure D

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

- 1) Anti-Bullying Committee - John Stewart

- 2) German Students - Gail Deschaine

- 3) Technology Update - Tamie Dodge
Online Board Policies, Facility Use Form

VIII. SUPERINTENDENT'S REPORT

- A. Merit Pay
- B. Enrollment Update Enclosure E
- C. Staffing Update
- D. Even Year November Elections Enclosure F
- E. Revised General Fund Budget Report Enclosure G

IX. BOARD DISCUSSION AND/OR ACTION:

- A. Distribute High School, Middle School
and Woodworth Elementary Teacher Handbooks Enclosures#1

- B. Wild 100 Discussion

- C. Approve Michigan Natural Resources Trust Fund Enclosure #2
Development Project Agreement Amendment #1
Russell Miller "Wild 100" Nature Center Development

"Moved by _____, supported by _____
to accept the terms of the extension of the DNR grant for the Russell
Miller "Wild 100" Nature Center Development."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. Accept Resignation of Ronald Warner

Enclosure #3

"Moved by _____, supported by _____
to accept the resignation of Ronald Warner from his position as 1st
grade teacher effective Friday, October 7, 2011."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Adopt Updated High School Health Curriculum

"Moved by _____, supported by _____
that the Board of Education adopt the sex education portion of the
updates to the high school health curriculum."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Revise Board Policy #1170 - First Reading

Enclosure#4

"Moved by _____, supported by _____
that the Board of Education approve the first reading of Policy #1170
(Board Position Vacancies) as outlined in Enclosure #4."

Vote: ayes _____ nays _____ absent _____ abstention _____

G. Hire Middle School Cheerleading Coach

Enclosure #5

"Moved by _____, supported by _____
that the Board of Education hire Julie Harrison as Middle School
Cheerleading Coach per the recommendation of Middle School Athletic
Director Tom Shafer."

Vote: ayes _____ nays _____ absent _____ abstention _____

H. Resolution to Protect School Aid Fund Revenue

Enclosure #6

"Moved by _____, supported by _____
that the Board of Education approve the Resolution to Protect School
Aid Fund Revenue as outlined in Enclosure #6."

Vote: ayes _____ nays _____ absent _____ abstention _____

I. After-Prom Party Approval

Enclosure #7

"Moved by _____, supported by _____
that the Board of Education approve the After-Prom Party as outlined
in Enclosure #7."

Vote: ayes _____ nays _____ absent _____ abstention _____

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

DATE REMINDERS

November 17 th	(Thursday)	Leslie Area Educational Foundation meeting 8:00 a.m. - Independent Bank
November 18 th 19 th 20 th	(Friday - Saturday - Sunday)	"Les Miserables" Musical 7:00 p.m - Leslie High School Auditorium 7:00 p.m - Leslie High School Auditorium 3:00 p.m.- Leslie High School Auditorium
November 24 th -25 th	(Thursday- Friday)	Thanksgiving Break
December 1 st	(Thursday)	Board Workshop - 6:00 p.m. Leslie High School Board Room
December 1 st 2 nd	(Thursday- Friday)	Trimester Exams - ½ days
December 6 th	(Tuesday)	Kindergarten Music Program - 6:30 p.m. Leslie High School Auditorium
December 6 th	(Tuesday)	Financial Aid Night - Leslie High School Band Room 7:00 p.m.
December 8 th	(Thursday)	Leslie High School Band Concert Leslie High School Auditorium
December 10 th	(Saturday)	Lighted Christmas Parade - 7:00 p.m
December 11 th	(Sunday)	Leslie High School Choir Concert - 2:00 p.m. Leslie High School Auditorium
December 12 th	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room
December 14 th	(Wednesday)	Third grade Music Program - 6:30 p.m. Leslie High School Auditorium
December 15 th	(Thursday)	Middle School Band Concert - 7:00 p.m. Leslie High School Auditorium
December 19 th - Jan. 2 nd		Winter Break
January 3 rd	(Tuesday)	School Resumes
January 9 th	(Monday)	Regular Board meeting - 7:00 p.m. Leslie High School Board Room