

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, December 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 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. Recognize Fall Sports (Football, Volleyball, Girls/Boys Cross Country and Soccer)

VI. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

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

- the December 12, 2011 Agenda;
- Minutes of November 14, 2011 Regular Meeting;
- Minutes of December 1, 2011 Special Meeting (open and closed);
- Minutes of December 1, 2011 Workshop Meeting;
- The bills in the amount of \$313,755.38 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report as of 12/2/11 and Food Service Fund Budget Report as of 12/2/11."

Vote: ayes____ nays____ absent____ abstention____

VII. CORRESPONDENCE

- A. School Law Notes Enclosure A
- B. ISD Board Briefs Enclosure B
- C. Newspaper Article Enclosure C

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

- 1) Budget Adjustments - Tina Monroe Enclosure D

IX. SUPERINTENDENT'S REPORT

- A. Parent/Teacher Conference Participation Enclosure E
- B. Enrollment Update Enclosure F
- C. Staffing Update
- D. Proposed Anti-bullying Policy Enclosure G
- E. RtI Coach
- F. FAQ's Even Year November Elections Enclosure H
- G. 2012 Proposed Calendar/Proposed Meetings/Workshops Enclosure I

X. BOARD DISCUSSION AND/OR ACTION:

- A. Approve Woodworth Elementary School Teacher Handbook

"Moved by _____, supported by _____
that the Board of Education approve the Woodworth Elementary School
Teacher Handbook as previously submitted."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Approve Leslie Middle School Teacher Handbook

"Moved by _____, supported by _____
that the Board of Education approve the Leslie Middle School
Teacher Handbook as previously submitted."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Approve Leslie High School Teacher Handbook

"Moved by _____, supported by _____
that the Board of Education approve the Leslie High School
Teacher Handbook as previously submitted."

Vote: ayes_____ nays_____ absent_____ abstention_____

**D. Approve Leslie High School Choir Trip Enclosure #1
New York City - April 2012**

"Moved by _____, supported by _____
the Leslie High School Choir Trip to New York City from April 25, 2012
to April 29, 2012 as outlined in Enclosure #1."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Approve Fever, Diarrhea and Vomiting Policy Enclosure #2

"Moved by _____, supported by _____
that the Board of Education approve the Fever, Diarrhea and
Vomiting Policy to be added to the Woodworth Student Handbook
as outlined in Enclosure #2."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. Revise Board Policy #1170 - Second Reading Enclosure#3

"Moved by _____, supported by _____
that the Board of Education approve the second reading of Policy #1170
(Board Position Vacancies) as outlined in Enclosure #3."

Vote: ayes_____ nays_____ absent_____ abstention_____

G. Revise Board Regulation #2420 - First Reading **Enclosure #4**

"Moved by _____, supported by _____
that the Board of Education approve the first reading of Regulation
#2420 (Compensation) as outlined in Enclosure #4."

Vote: ayes_____ nays_____ absent_____ abstention_____

H. Overnight Wrestling Trip **Enclosure #5**

"Moved by _____, supported by _____
to approve an overnight trip to Allendale on Friday, January 6, 2012
for the varsity and junior varsity wrestling teams per the
recommendation of Athletic Director Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

I. Budget Adjustments **Enclosure #6**

"Moved by _____, supported by _____
that the Board of Education approve budget adjustments as outlined in
Enclosure #6."

Vote: ayes_____ nays_____ absent_____ abstention_____

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

DATE REMINDERS

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