

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting of the Board of Education**
to be held on **Monday, February 14, 2011**
Meeting at **7:00 p.m.**
Leslie High School Board Room
4141 Hull Road, Leslie, Michigan

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. FEBRUARY 14-18 IS MICHIGAN SCHOOL PRINCIPALS WEEK

VI. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

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

- the February 14, 2011 Agenda;
- Minutes of January 13, 2011 special meeting;
- Minutes of January 19, 2011 special meeting;
- Minutes of February 1, 2011 special meeting;
- Minutes of February 2, 2011 special meeting;
- Minutes of February 3, 2011 special meeting;
- Minutes of February 7, 2011 special meeting;
- The bills in the amount of \$610,728.69 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of February 4, 2011."

Vote: ayes_____ nays_____ absent_____ abstention_____

VII. CORRESPONDENCE

- | | | |
|----|---|--------------|
| A. | School Law Notes | Enclosure #1 |
| B. | Ingham Intermediate School District Board Briefs | Enclosure #2 |
| C. | Thank You Note from Tim Carroll | Enclosure #3 |
| D. | Letter from Foster Care Case Worker Nicole DeWitt | Enclosure #4 |

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

- | | | |
|----|---|--------------|
| 1) | 2011-2012 Budget Discussion/Budget Scenarios - Janet Yachim and Tina Monroe | Enclosure #5 |
| 2) | Special Education Budget - Kathleen Dopp | Enclosure #6 |
| 3) | Red Cedar Writing Project - Dan Laird
Social Studies/English Language Arts Combined Grant - Dan Laird/Matt Johns | |
| 4) | AIMS Web Mid-Year Data Review - Andrea Roach | Enclosure #7 |
| 5) | Pink Hawk Project - Scott Farley | Enclosure #8 |
| 6) | Updated Website - Tamie Dodge | |
| 7) | | |

IX. INTERIM SUPERINTENDENT'S REPORT

- A. Tech Support** **Enclosure #9**

- B. Enrollment as of February 9, 2011** **Enclosure #10**

- C. Consideration of forming Budget Committee**

- D. Professional Development Plan for Feb. 18, 2011**

X. BOARD DISCUSSION AND/OR ACTION:

- A. Wrestlers Overnight Trip** **Enclosure #11**

"Moved by _____, supported by _____
to approve an overnight trip to Auburn Hills for the MHSAA Individual State Finals on Friday, March 4 and Saturday, March 5, 2011 for varsity wrestlers per the recommendation of Athletic Director Scott Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

- B. Ratify LESPA Contract** **Enclosure #12**

"Moved by _____, supported by _____
to approve the tentative agreement ratified by the Leslie Educational Support Personnel Association."

Vote: ayes _____ nays _____ absent _____ abstention _____

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

DATE REMINDERS

February 18 th	(Friday)	Professional Development Day
February 21 st	(Monday)	President's Day - No School
February 24 th	(Thursday)	4 th Grade Music Program - 6:30 p.m. Leslie High School Auditorium
February 25 th	(Friday)	Mother/Son Dance
March 14 th	(Monday)	Regular Board Meeting Leslie High School Board Room - 7:00 p.m.
March 17 th	(Thursday)	End of Second Trimester/exams
March 18 th	(Friday)	" " "

