

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Special Board Meeting of the Board of Education**
to be held on **Monday, May 23, 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. BOARD DISCUSSION AND/OR ACTION:

A. 2011-2012 Budget Discussion

1) Legislative Update

2) Increasing Revenue

- Parking pass fee
- Parking fee for events
- Student fee for misuse of electronics

3) Cost Reduction Considerations

- Delay replacing high school staff computers
- Administrators furlough days/insurance changes
- Eliminate zero hours at the high school
 - choir
 - weight lifting
- Transportation
 - in-town bus run
 - late bus run
 - utility bus driver
 - secretary
 - crossing guards

4) Next Steps in the Budget Process

B. Set date for Special Board Meeting to discuss athletic reductions

C. Set date for Board Retreat

D. Closed Session:

"Moved by _____, supported by _____
to convene into closed session pursuant to Subsection 8 (d) of the
Michigan Open Meetings Act for the purpose of discussing purchase or
lease of property."

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 _____

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