

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Special Board Meeting of the Board of Education**
to be held on **Monday, February 14, 2011**
Meeting at **6:00 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. Employment Contracts

Closed Session

"Moved by _____, supported by _____
to convene into closed session pursuant to Subsection 8 (h) of the
Michigan Open Meetings Act to consider material exempt from
discussion or disclosure by state or federal statute (Attorney-Client
Privilege)."

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.

