

Agenda
Board of Education
Leslie Public Schools

Agenda for the
Annual Organizational Meeting of the Board of Education
to be held on **Monday, January 9, 2012**
Meeting at **7:00 p.m.**
Leslie High School Board Room

I. CALL TO ORDER/WELCOME: Superintendent Jeff Manthei

II. ROLL CALL: Superintendent Jeff Manthei

Trustee Mary Crowl ____	Trustee John Wayne Stewart ____
Trustee Bud Fifield ____	Trustee Erica Willard ____
Trustee Eric Isham ____	Trustee James Wood ____
Trustee Deann Maynard ____	Supt. Jeff Manthei ____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. ANNUAL BOARD ORGANIZATION

A. Election of Officers:

(Please note: A majority of the Board (not those present) is required for election to an office, i.e. four (4) members of the Board of Education. A Roll Call vote for each office (president, vice president, treasurer, secretary).

1. President

Moved by _____ supported by _____ to nominate _____ as President.

Moved by _____ supported by _____ to nominate _____ as President.

Nominations are closed.

Roll Call Vote:

_____ voted as President for the 2012 calendar year.

2. Vice President

Moved by _____ supported by _____ to nominate _____ as Vice President.

Moved by _____ supported by _____ to nominate _____ as Vice President.

Nominations are closed.

Roll Call Vote:

_____ voted as Vice President for the 2012 calendar year.

3. Treasurer

Moved by _____ supported by _____ to nominate _____ as Treasurer.

Moved by _____ supported by _____ to nominate _____ as Treasurer.

Vote: ayes _____ nays _____ absent _____ abstention _____

Nominations are closed.

Roll Call Vote:

_____ voted as Treasurer for the 2012 calendar year.

4. Secretary

Moved by _____ supported by _____ to nominate _____ as Secretary.

Moved by _____ supported by _____ to nominate _____ as Secretary.

Vote: ayes _____ nays _____ absent _____ abstention _____

Nominations are closed.

Roll Call Vote:

_____ voted as Secretary for the 2012 calendar year.

B. Appointment of Board Committee Membership

Enclosure#1

1. Building and Grounds Committee
(Committee of the Whole)
2. Finance/Budget Committee
(Committee of the Whole)
3. Superintendent Evaluation Committee
4. Health Committee
5. District Advisory Team
6. Leslie Area Educational Foundation (L.A.E.F.) Member
7. Ingham School Officers Association (I.S.O.A.) Representative
8. MASB Legislative Relations Network Representative

VI. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

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

- the January 9, 2012 Agenda;
- Minutes of December 12, 2011 regular meeting (open and closed);
- Bank accounts/services per attached memo from Janet Yachim dated January 4, 2012 for Independent Bank;
- The bills in the amount of \$223,252.65 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 1/3/12."

Vote: ayes_____ nays_____ absent_____ abstention_____

VII. CORRESPONDENCE

- A. School Law Notes Enclosure #2
- B. Ingham Intermediate School District Board Briefs Enclosure #3
- C. Thank You Letter to LAEF for graphing calculators Enclosure #4
- D. State Board of Education Makes Budget Priority Recommendations for 2012 Enclosure #5
- E. PESG Surcharges Enclosure #6
- F. Letter/Michigan Schools Asbestos Class Action Enclosure #7

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

- 1) Special Education Update - Kathleen Dopp

IX. SUPERINTENDENT'S REPORT

- A. January is School Board Recognition Month
- B. Proposed Budget Calendar Enclosure #8
- C. Enrollment as of January 5, 2012 Enclosure #9
- D. RtI Coach
- E. Anti-Bulling Committee

X. BOARD DISCUSSION AND/OR ACTION:

- A. Leslie Board of Education By-Laws Enclosure #10

"Moved by _____, supported by _____
that the 2012 Leslie Board of Education By-Laws as shown in Enclosure #10 be authorized with the attached Resolution appearing with the Minutes of this meeting."

Vote: ayes_____ nays_____ absent_____ abstention_____

B. Retain Thrun Law Firm

Enclosure #11

"Moved by _____, supported by _____
to retain the Thrun Law Firm (general counsel) for the calendar year
2012."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Retain Steven D. Lowe, P.C.

"Moved by _____, supported by _____
to retain Steven D. Lowe P.C. as legal counsel pertaining to
employee benefit matters on an as needed basis for the calendar year
2012."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Retain Auditor

"Moved by _____, supported by _____
to retain Maner Costerisan for the 2011-2012 school year per the
recommendation of Janet Yachim, Business Services Manager for the
ISD."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Anti-bullying Policy - First Reading

Enclosure #12

"Moved by _____, supported by _____
that the Board of Education approve the first reading of the Anti-
Bullying Policy as outlined in Enclosure #12."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. Varsity Cheerleaders Overnight Trip

Enclosure #13

"Moved by _____, supported by _____
to approve an overnight stay in Jackson after district competition
in Michigan Center on Saturday, February 25, 2012 per the
recommendation of Athletic Director Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

G. Revise Board Regulation #2420 - Second Reading **Enclosure #14**

"Moved by _____, supported by _____
that the Board of Education approve the second reading of Regulation
#2420 (Compensation) as outlined in Enclosure 14."

Vote: ayes_____ nays_____ absent_____ abstention_____

H. Hire High School Career Contact Counselor **Enclosure #15**

"Moved by _____, supported by _____
that the Board of Education hire Patricia Ainslie as Leslie High
School Career Contact Counselor per the recommendation of High
School Principal Andrew Rogers."

Vote: ayes_____ nays_____ absent_____ abstention_____

I. Hire 8th Grade Girls Basketball Coach **Enclosure#16**

"Moved by _____, supported by _____
that the Board of Education hire Toby Teague as 8th grade Girls
Basketball Coach per the recommendation of Middle School Athletic
Director Tom Shafer."

Vote: ayes_____ nays_____ absent_____ abstention_____

J. Hire Social Studies Department Chair **Enclosure#17**

"Moved by _____, supported by _____
that the Board of Education hire Will Derr as Social Studies
Department Chair per the recommendation of High School Principal
Andrew Rogers."

Vote: ayes_____ nays_____ absent_____ abstention_____

K. Hire Drama Advisor **Enclosure#18**

"Moved by _____, supported by _____
that the Board of Education hire Andrew Rogers as Drama Advisor
(high School play) per the recommendation of Superintendent Jeff
Manthei."

Vote: ayes_____ nays_____ absent_____ abstention_____

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

DATE REMINDERS

January 16 th	(Monday)	No School for staff/students - MLK Day
January 30 th	(Monday)	Professional Development Day - No school for students
February 1 st	(Wednesday)	High School Parent Teacher Conferences - 3:30 to 7:30 p.m.
February 2 nd	(Thursday)	Middle School Parent Teacher Conferences - 4:00 to 7:45 p.m.
February 8 th	(Wednesday)	Count Day