Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Meeting of the Board of Education**
to be held on **Monday, July 14, 2014**
Meeting at **7:00 p.m.**
Leslie High School Board Room
4141 Hull Road, Leslie, Michigan

I. CALL TO ORDER/WELCOME: President Erica Willard

II. ROLL CALL: Secretary Mary Crowl

President Erica Willard ___	**Trustee Eric Isham ____**
Vice President Bud Fifield ___	**Trustee John Wayne Stewart ___**
Secretary Mary Crowl ___	**Trustee James Wood ____**
Treasurer Deann Maynard ____	**Supt. Jeff Manthei ___**

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:
"Moved by _____, supported by _____
that the Board of Education approve:

- the July 14, 2014 Agenda;
- Minutes of June 9, 2014 regular meeting (open and closed);
- Minutes of June 23, 2014 special meeting(open and closed);
- Schedule B Resignations:
  - Jeremiah Budd as 7th and 8th Grade Football Coach;
  - Taylor Ward as 7th Grade Volleyball Coach;
  - Jason Wilkinson as 7th Grade Football Coach
- The June bills in the amount of $267,796.54 be approved for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 6/30/14."

Vote: ayes_____ nays_____ absent_____ abstention_____

VI. CORRESPONDENCE

A.	**School Law Notes**	**Enclosure #1**
B.	**Ingham Intermediate School District Board Briefs**	**Enclosure #2**
C.	**Letter from Lansing Economic Area Partnership**	**Enclosure #3**
D.	**Letter from MEMSPA (Michigan Elementary and Middle School Principals Association)**	**Enclosure #4**
E.	**Letter from Michigan High School Athletic Association**	**Enclosure #5**
F.	**2014 Touchstone Energy Classroom Technology Grant- Leslie Middle School**	**Enclosure #6**
G.	**Letter from Michigan Department of Education**	**Enclosure #7**

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

1) Redesign of Woodworth Schedule – Jim Dell and the MTSS Team

2) Summer Maintenance Update – Troy James

VIII. SUPERINTENDENT'S REPORT

A. Student Recognition Letters **Enclosure #8**

B. Staffing Update

IX. BOARD DISCUSSION AND/OR ACTION:

A. Sinking Fund Resolution **Enclosure #9**

"Moved by _____, supported by _____ that the Board of Education approve the Resolution for Millage Proposal, Building and Site, Sinking Fund Tax Levy as shown in Enclosure #9."

Roll Call Vote

Mary Crowl _____ John Wayne Stewart _____

Bud Fifield _____ Erica Willard _____

Eric Isham _____ James Wood _____

Deann Maynard _____

B. Authorize Superintendent to Increase or Decrease Class Sections as Necessary

"Moved by _____, supported by_____ to that the Board of Education authorizes the Superintendent to increase or decrease class sections and staff depending upon student enrollment numbers."

Vote: ayes_____ nays_____ absent_____ abstention_____

C. Staff Reduction Resolution **Enclosure #10**

"Moved by_____, supported by_____ that the Board of Education approve the Staff Reduction Resolution as outlined in Enclosure #10."

Vote: ayes___ nays___ absent___ abstention__

D. Purchase 95 Laptop Computers

"Moved by _____, supported by _____ to approve the purchase of 95 laptop computers from Netech at a cost of $36,332.75 through the REMC cooperative per the recommendation of Network Administrator Travis McComb. These computers will be used to create mobile laptop carts with 30 devices per cart."

Vote: ayes_____ nays_____ absent_____ abstention____

E. Hire Middle School Improvement Chair **Enclosure #11**

"Moved by _____, supported by _____ to hire Tracy Bryan as Middle School Improvement Chair per the recommendation of Leslie Middle School Principal Carol Franz."

Vote: ayes_____ nays_____ absent_____ abstention_____

F. Hire Boys Varsity Soccer Coach **Enclosure #12**

"Moved by _____, supported by _____ to hire Scott Baxter as Boys Varsity Soccer Coach per the recommendation of High School Athletic Director Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

G. Hire JV Volleyball Head Coach **Enclosure #13**

"Moved by _____, supported by _____ to hire Tasia Wambaugh as JV Volleyball Head Coach per the recommendation of High School Athletic Director Scott Cousineau."

Vote: ayes_____ nays_____ absent_____ abstention_____

H. Hire 7th Grade Volleyball Coach **Enclosure #14**

"Moved by _____, supported by _____ to hire Raelynn Johns as 7th Grade Volleyball Coach per the recommendation of Middle School Athletic Director Tom Shafer."

Vote: ayes_____ nays_____ absent_____ abstention_____

I. Hire 7th Grade Football Coach **Enclosure #14**

"Moved by _____, supported by _____ to hire T.J. McCann as 7th Grade Football Coach per the recommendation of Middle School Athletic Director Tom Shafer."

Vote: ayes_____ nays_____ absent_____ abstention_____

J. Hire 7th Grade Assistant Football Coach **Enclosure #14**

"Moved by _____, supported by _____ to hire Mike Wilson as 7th Grade Assistant Football Coach per the recommendation of Middle School Athletic Director Tom Shafer."

Vote: ayes_____ nays_____ absent_____ abstention____

K. Hire 8th Grade Head Football Coach **Enclosure #14**

"Moved by _____, supported by _____ to hire Jeff Manthei as 8th Grade Head Football Coach per the recommendation of Middle School Athletic Director Tom Shafer."

Vote: ayes_____ nays_____ absent_____ abstention_____

L. Board Discussion/Teleconferencing at Board Meetings

M. Board Discussion/Coaching Position

X. ADJOURNMENT: President Willard adjourned the meeting at _____ p.m.

DATE REMINDERS

July 23rd	**(Wednesday)**	**Board Workshop – 6:00 p.m.** **Leslie Administrative Office Conference Room**
July 30th	**(Wednesday)**	**Board Meeting/Workshop – 6:00 p.m.** **Leslie High School Board Room**
August 11th	**(Monday)**	**Regular School Board Meeting – 7:00 p.m.** **Leslie High School Board Room**
August 27th	**(Wednesday)**	**Board Meeting/Workshop – 6:00 p.m.** **Leslie High School Board Room**
September 2nd	**(Tuesday)**	**First day of school**