Agenda Board of Education Leslie Public Schools

Agenda for the **Regular Meeting** of the Board of Education to be held on Monday, February 8, 2021 at 7:00 p.m. Leslie High School Library/Remote Zoom Webinar Information: Register in advance for this webinar: After registering, you <u>https://us02web.zoom.us/webinar/register/WN_69UjqbqfSCqktrytGoW9Tw</u> Will receive a confirmation email containing information about joining the webinar 4141 Hull Road, Leslie, Michigan

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I.	CALL TO ORDER/WELCOME: President Dav	re Cowing				
II.	ROLL CALL: Secretary Eric Isham					
	President Dave Cowing	Trustee Mary Crowl				
	Vice-President Shauna Howe	Trustee John Wayne Stewart				
	Secretary Eric Isham	Trustee Bud Fifield				
	Treasurer Deann Maynard	Supt. Scott Powers				
	Others:					
III.	. PLEDGE OF ALLEGIANCE					
IV.	COMMENTS AND/CONCERNS OF CITIZENS PRES	ENT - Reconfirmation of Learning Plan				
v.	COMMENTS AND CONCERNS OF CITIZENS PRES	ENT				
VI.	CONSENT AGENDA A. Approval of Agenda, Minutes and C "Moved by, suppo Board of Education approve:					
	• the February 8, 2021 Agenda;					
	• Minutes of the January 11, 2021 annual organizational meeting;					
	 Minutes of the January 20, 2021 r closed); 	egular/workshop meeting (open and				
	 The bills in the amount of \$156,1 presented; 	56.01 be approved for payment as				

- Pcard statement;
- General Fund Budget Report and Food Service Budget Report as of 1/31/21."

Vote: ayes nays absent abstention

VII. CORRESPONDENCE

Α. 1/28/2021 School Law Notes Enclosure #1 в. 1/19/2021 ISD Board Briefs Enclosure #2 Enclosure #3 C. Thank you note to Mary Crowl D. Thank you note to James Wood Enclosure #4

VIII. INFORMATIONAL REPORTS

- Α. IVHS Update - Scott Cousineau
- Committee Reports в. a. Ingham School Officers Association (I.S.O.A.)
 - b. Leslie Public School District Foundation

SUPERINTENDENT'S REPORT IX.

- Α. Food Service Appreciation
- B. Title IX Update

BOARD DISCUSSION AND/OR ACTION: Χ.

Hire High School Robotics Coach Α.

, supported by "Moved by that the Board of Education hire Michael Maynard as the High School Robotics Coach."

B. Accept Resignation ""...., supported by the resignation of that the Board of Education accept the resignation of Danielle Okley as the Speech-Language Pathologist."

Vote: ayes_____ absent_____ abstention_____

C. Accept Resignation _____, supported by _____, the resignation of That the Board of Education accept the resignation of Colleen Hart as the Assistant High School Forensics Coach."

Vote: ayes nays absent abstention

Enclosure #5

Enclosure #6

Enclosure #7

> Approval of Course Listings for Leslie High School (LHS) D. "Moved by _____, supported by _____, that the Board of Education approve the Leslie High School (LHS) course offerings (LHS Curriculum Guide; GenNet course catalog, and MVU course catalog) as presented by Superintendent Scott Powers." Vote: ayes nays absent abstention E. Approval of Course Listings for Ingham Virtual High Schools' (IVHS) "Moved by _____, supported by that the Board of Education approve the course offerings for Ingham Virtual High School (IVHS) (GenNet course catalog, and MVU course catalog) as presented by Superintendent Scott Powers." Vote: ayes nays absent abstention F. Approval of Course Listings for Leslie Middle School (LMS) "Moved by "Moved by _____, supported by _____, that the Board of Education approve the Leslie Middle School (LMS) course offerings (LMS Curriculum Guide; GenNet course catalog, and MVU course catalog) as presented by Superintendent Scott Powers." Vote: ayes nays absent abstention G. MASB Board of Directors Election Enclosure #8 "Moved by _____, supported by that the Board of Education submit their ballot voting for _____, candidate for District 7 on the MASB Board of Directors as shown in Enclosure #8." Vote: ayes nays absent abstention H. Reconfirmation of Learning Plan "Moved by _____, supported by _____ that the Board of Education approve the February reconfirmation of the Leslie Public Schools Extended COVID-19 Learning Plan." Vote: ayes_____ nays_____ absent_____ abstention_____ I. Approve Maner Costerisan for 2020-2021 Audit "Moved by _____, supported by to retain the accounting firm of Maner Costerisan for the purposes of performing the state required school audit for the school year 2020-2021 and other financial and accounting advice as needed." Vote: ayes nays absent abstention J. Budget Amendment "Moved by _____, supported by ________, that the Board of Education approve the 2020-2021 General Fund budget amendment #2 as presented by Business Manager Anita Strong at the January 20, 2021 Regular/Workshop Meeting. Vote: ayes_____ nays_____ absent_____ abstention

XI. ADJOURNMENT:

"Moved by				supported by	
to adjo	ourn the r	neeting at		p.m."	
Vote:	ayes	nays	absent_	abstention	. <u></u>

DATE REMINDERS

- February 12 (Friday) No School
- February 15 (Monday) No School for staff/students Presidents Day
- February 24 (Wednesday) Regular/Workshop Board Meeting 6:00 p.m. High School Library
- March 8 (Monday) Regular Board Meeting 7:00 p.m. High School Library
- March 12 (Friday) No School Students and Staff
- March 24 (Wednesday) Regular/Workshop Board Meeting 6:00 p.m. High School Library
- April 2-9 (Fri-Friday) Spring Break
- April 12 (Monday) Regular Board Meeting 7:00 p.m. High School Library
- April 21(Wednesday)Regular/Workshop Meeting
6:00 p.m. High School Library
- May 3 (Monday) No School
- May 10 (Monday) Regular Board Meeting 7:00 p.m. High School Library
- May 19(Wednesday)Regular/Workshop Meeting
6:00 p.m. High School Library
- May 31 (Monday) No School for staff/Students Memorial Day
- June 7 (Monday) Regular Board Meeting 7:00 p.m. High School Library
- June 23 (Wednesday) Regular/Workshop Board Meeting 6:00 p.m. High School Library