Agenda

Board of Education Leslie Public Schools

Agenda for the Regular/Workshop Meeting
of the Board of Education
to be held on Wednesday, April 24, 2019
at 6:00 p.m.

Leslie High School Board Room 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 Mary Crowl | | | | |
|------|--|------------------------|--|--|--|
| II. | ROLL CALL: Secretary John Wayne Stewart | | | | |
| | President Mary Crowl | Trustee Dave Cowing | | | |
| | Vice-President Eric Isham | Trustee Kevin McDaniel | | | |
| | Secretary John Wayne Stewart | Trustee Shauna Howe | | | |
| | Treasurer Deann Maynard | Supt. Jeff Manthei | | | |
| | Others: | | | | |
| III. | I. PLEDGE OF ALLEGIANCE | | | | |
| IV. | COMMENTS AND/CONCERNS OF CITIZENS PRESENT | | | | |
| v. | BOARD DISCUSSION AND/OR ACTION: | | | | |
| | A. Board Team Building | | | | |
| | B. Budget Amendment | | | | |
| | "Moved by, supported by that the Board of Education approve the budget amendment #1 for the General Fund." | | | | |
| | Vote: ayes nays absent | abstention | | | |

Agenda Regular/Workshop Board Meeting April 24, 2019 Page 2

VI.

| C. High School Forensics Sta | te Tourname | nt Trip | Enclosure #1 |
|--|------------------------|-------------------|------------------------|
| "Moved by | , supp | orted by | |
| "Moved by that the Board of Education ap Tournament trip to Oakland Com recommendation of High School | munity Coll | ege May 2-3, 2019 | ics State , per the |
| Vote: ayes nays a | bsent | abstention | |
| D. Strategic Plan | | | |
| E. Superintendent Goals for 2 | 2019-20 | | |
| F. Superintendent Evaluation | Tool | | |
| G. Contract Negotiations | | | |
| Closed Session: | | | |
| "Moved by | , supp | orted by | |
| to convene into closed session Michigan Open Meetings Act for negotiations." | | | |
| Vote: ayes nays | absent | _ abstention | |
| The Board entered Closed Session | on at | p.m. | |
| Open Session: | | | |
| "Moved by that the Board of Education re- | , supp -enter regul | orted by | n m " |
| | | | P•····• |
| Vote: ayes nays | absent | abstention | |
| ADJOURNMENT: | | | |
| "Moved by | support | ed by | |
| to adjourn the meeting at | p | .m." | |
| Vote: ayes nays abse | ent abs | tention | |