

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular/Workshop Meeting**
of the Board of Education
to be held on **Wednesday, May 22, 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. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT

V. BOARD DISCUSSION AND/OR ACTION:

A. Board Team Building

B. Introduce High School Student Handbook

Enclosure #1

C. Award Recommendation for the 2019 High School Boiler Replacement

Enclosure #2

"Moved by _____, supported by _____
that the Board of Education approve Aladdin Electric Inc.'s bid amount
of \$119,785.00."

Vote: ayes _____ nays _____ absent _____ abstention _____

D. First Reading New High School History Book

"Moved by _____, supported by _____ that the Board of Education approve the first reading of the on line United States History Book - Reconstruction to Today (Michigan Open Book Project) as previously presented."

Vote: ayes _____ nays _____ absent _____ abstention _____

E. Maxathletics Cheer Camp - Houghton Lake

Enclosure #3

"Moved by _____, supported by _____ that the Board of Education approve for the ninth through twelfth grade cheerleaders to attend the Maxathletics Cheer Camp at Houghton Lake High School, June 24-25, 2019 per the recommendation of High School Athletic Director Scott Cousineau."

Vote: ayes _____ nays _____ absent _____ abstention _____

F. Interview Dates and Interview Panel - Athletic Director

G. Interview Dates and Interview Panel - Elementary Principal

H. Superintendent Goals for 2019-20

I. Contract Negotiations

Closed Session:

"Moved by _____, supported by _____ to convene into closed session pursuant to Subsection 8 (c) of the Michigan Open Meetings Act for the purpose of discussing teacher contract negotiations."

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:

"Moved by _____ supported by _____
to adjourn the meeting at _____ p.m."

Vote: ayes___ nays___ absent___ abstention___