Agenda Board of Education Leslie Public Schools

Agenda for the **Regular Board/Workshop Meeting of the Board of Education** to be held on **Wednesday, January 28, 2015** Meeting at **6:00 p.m.** Leslie High School Board Room 4141 Hull Road, Leslie, Michigan

- I. CALL TO ORDER/WELCOME: President Eric Isham
- II. ROLL CALL: Secretary Mary Crowl

President Eric Isham

Vice President Tim Carroll

Secretary Mary Crowl

Treasurer Deann Maynard

Trustee John Wayne Stewart

Trustee James Wood ____

Trustee Bud Fifield_____

Supt. Jeff Manthei

- III. PLEDGE OF ALLEGIANCE
- IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:
- V. BOARD DISCUSSION AND/OR ACTION:
 - A. Ingham Virtual High School
 - B. Sinking Fund/Bond Extension
 - C. Finance Update

D. Superintendent

- Goals
- Salary
- Stipend or Mileage?
- E. Board Retreat??

Agenda Regular Board/Workshop Meeting January 28, 2015 Page 2

F.	Hire H	lead	Varsity	Girls	Softball	Coach	Enclosure	#1

"Moved by _____, supported by______ to hire Larry Campbell as Head Varsity Girls Softball Coach per the recommendation of Athletic Director Scott Cousineau."

Vote: ayes ____ nays ____ absent ____ abstention _____

G. Approve Bank Accounts/Services at Independent Bank Enclosure #2

"Moved by _____, supported by_____ to approve the Bank Accounts/Services at Independent Bank as outlined in the attached memo from Supt. Jeff Manthei dated January 21, 2015."

Vote: ayes ____ absent ____ abstention _____

H. Accept Resignation

Enclosure #3

"Moved by _____, supported by______ that the Board of Education accept the resignation of Miranda Owsley as Business Manager effective January 13, 2015."

Vote: ayes____ nays___ absent___ abstention_____

VI. ADJOURNMENT: President Isham adjourned the regular board/workshop meeting at _____ p.m.