**Agenda** Board of Education Leslie Public Schools

Agenda for the Special Board Meeting of the Board of Education to be held on Monday, April 24, 2017 Meeting at 6:00 p.m. Leslie High School Board Room 4141 Hull Road, Leslie, Michigan

| I. (          | ALL TO ORDER/WELCOME: President Mary Crowl  |
|---------------|---|
| II. F         | OLL CALL: Secretary Eric Isham  |
| E             | resident Mary Crowl Trustee James Wood  |
| v             | ice President John Wayne Stewart Trustee Dave Cowing  |
| S             | ecretary Eric Isham Trustee Tom Sears   |
| г             | reasurer Tim Carroll Supt. Jeff Manthei   |
|               | EDGE OF ALLEGIANCE<br>MMENTS AND/CONCERNS OF CITIZENS PRESENT:  |
| V. BOAR<br>A. | D DISCUSSION AND/OR ACTION:<br>Leslie Middle School Student 2016-17.2 Hearing:<br><u>Closed Session</u> |
|               | "Moved by , supported by  |
|               | "Moved by, supported by, to enter closed session at p.m., at the request of the                         |
|               | parent to protect the right to privacy as required by Federal Law                                       |
|               | for a discipline hearing."  |
|               | Vote: ayes nays absent abstention   |
|               | Time entered closed session p.m.  |
|               | Open Session  |
|               |   |
|               | "Moved by, supported by<br>that the Board of Education re-enter regular session at                      |
|               | p.m.  |
|               | Vote: ayes nays absent abstention   |
|               | Time returned to open session p.m.  |
|               | Possible Motion:  |
|               | "Moved by , supported by  |
|               | "Moved by, supported by<br>that after consideration by the Board of Education Leslie Middle             |
|               | School Student 2016-17.2 be   |
|               |   |
|               |   |
|               |   |
|               |   |

Vote: ayes \_\_\_\_ nays \_\_\_\_ absent \_\_\_\_ abstention \_\_\_\_

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- B. Building and Grounds Committee (Committee of the Whole)
  - Woodworth Bus Turn-around/concrete vs. asphalt
  - Site Plan Layout Activity

- Sinking Fund Year 2 Priorities

- Middle School Water Line