

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

July 18, 2016

5:00 p.m.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mr. Fedie	P A	Mrs. Bugni	P A
Mrs. Hatfield	P A	Mrs. Koski	P A
Mr. Dantes	P A	Mrs. Collins	P A
Mr. Ayres	P A		

Administrative personal in attendance:

Superintendent Tollefson	P A	Elementary Principal Nawrot	P A
		High School Principal Scroggs	P A

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

- A. Budget Hearing – June 20, 2016
- B. Regular Board Meeting – June 20, 2016

V. PRESENTATION – John VanDusen

VI. HORNET HIGHLIGHTS

VII. STAFF PARTICIPATION

VIII. CORRESPONDENCE AND COMMUNICATIONS

- A. *Thank you* - Kim LaBerge, BCMH Fitness Center Coordinator

IX. STUDENT REPORTS

X. DISTRICT BUSINESS ORGANIZATION

- A. Regular Board Meeting Schedule
- B. Bank Depositories
- C. Signatory Authorization
- D. Assistant Treasurer and Electronic Transaction Officer
- E. Treasurer's Bond
- F. Public Notice Posting
- G. School Board Affiliations
- H. Designated Law Firm
- I. Designated Auditing Firm
- J. Public Act 874 Impact Aid Matters Representative

XI. FINANCES

- A. Concerning Business Manager's Report
- B. Approval of Payment of Bills

XII. NEW BUSINESS

- A. Concerning Contract Addendum for High School Principal
- B. Concerning Contract Addendum for Elementary Principal
- C. Concerning Contract Addendum for Business Manager
- D. Concerning Contract Addendum for Administrative Assistant
- E. Concerning Contract Addendum for Maintenance-Custodial-Transportation Supervisor
- F. Concerning Contract Addendum for District Accountant
- G. Concerning Contract Addendum for Library Director
- H. Concerning *Support Staff Employee Handbook* for the 2016-2017 Fiscal Year
- I. Concerning *Extracurricular Athletic Handbook* for the 2016-2017 Fiscal Year
- J. Concerning Resignations / New Hires
- K. Concerning Sports Complex Updates
- L. Concerning AmeriCorps
- M. Concerning Policy Updates from NEOLA

XIII. ADMINISTRATIVE REPORTS

- A. Special Programs Coordinator
- B. Maintenance-Custodial-Transportation Supervisor
- C. Elementary Principal
- D. High School Principal
- E. Superintendent

XIV. BOARD COMMITTEE REPORTS

- A. Education Resources
(Professional Studies, Policy, Building & Transportation)
- B. Extra-Curricular
- C. Community School Advisory Board
- D. Finance
- E. Library Advisory Board
- F. CCASB
- G. CCISD

XV. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT