

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

September 19, 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. Ayres	P A	Mrs. Collins	P A
Mr. Dantes	P A		

Administrative personnel 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. Regular Board Meeting – July 18, 2016
- B. Regular Board Meeting – August 15, 2016

V. **HORNET HIGHLIGHTS**

VI. **STAFF PARTICIPATION**

VII. **STUDENT REPORTS**

VIII. **FINANCES**

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

IX. **NEW BUSINESS**

- A. Concerning Contract Addendum for Athletic Director
- B. Concerning Resignations
- C. Concerning Middle School Science Teacher
- D. Concerning Elementary Social Worker/Counselor Position
- E. Concerning Elementary Special Education Teacher
- F. Concerning Middle School Social Studies Teacher
- G. Concerning Part-time Middle School Math Teacher
- H. Concerning Part-time Middle School English Teacher
- I. Concerning Meadowbrook Property
- J. Concerning Seat Time Waiver Application

- X. ADMINISTRATIVE REPORTS
 - A. Special Programs Coordinator
 - B. Maintenance / Transportation Supervisor
 - C. Elementary Principal
 - D. High School Principal
 - E. Superintendent

- XI. 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

- XII. PUBLIC PARTICIPATION

- XIII. BOARD MEMBER COMMENTS

- XIV. ADJOURNMENT