

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

October 17, 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
Mrs. Collins	P A	Mr. Dantes	P A
Mr. Ayres	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 – September 19, 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 Resolution to Impose a Summer Tax Levy
B. Concerning Meadowbrook Property
C. Concerning CCISD Waiver Request
D. Concerning Resignations / New Hires

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