

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

November 21, 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 – October 17, 2016

V. FINANCES

- A. Debbie Bradford – *Rukkila, Negro & Associates, CPA, PC*
- B. Concerning Business Manager’s Report
- C. Approval of Payment of Bills

VI. HORNET HIGHLIGHTS

VII. STAFF PARTICIPATION

A. Presentation – *MiBlisi* by Kristin Marczak and Heather Grentz

VIII. STUDENT REPORTS

IX. NEW BUSINESS

- A. Concerning Library Hours
- B. Concerning Meadowbrook Property Sale Revenue
- C. Concerning Softball Field Dugout Bids
- D. Concerning 2016-2017 Hockey Memorandum of Understanding
- E. Concerning Policy Updates from NEOLA

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