

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

December 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
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 – November 21, 2016

V. **HORNET HIGHLIGHTS**

VI. **STAFF PARTICIPATION**

VII. **CORRESPONDENCE AND COMMUNICATIONS**

A. 2% Distribution – *Keweenaw Bay Indian Community*

VIII. **STUDENT REPORTS**

IX. **FINANCES**

A. Concerning Business Manager's Report

B. Approval of Payment of Bills

X. **NEW BUSINESS**

A. Concerning Impact Aid Policy

B. Concerning Policy Updates from NEOLA

C. Concerning Leave of Absence

D. Concerning Sinking Fund Millage

XI. **ADMINISTRATIVE REPORTS**

A. Special Programs Coordinator

B. Maintenance / Transportation Supervisor

C. Elementary Principal

- D. High School Principal
- E. Superintendent

XII. 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

XIII. PUBLIC PARTICIPATION

XIV. BOARD MEMBER COMMENTS

XV. ADJOURNMENT