

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

January 16, 2017

5:15 p.m.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mrs. Bugni	P A	Mr. Dantes	P A
Mr. Gransell	P A	Mrs. Koski	P A
Mr. Fedie	P A	Mrs. Collins	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 – December 19, 2016

V. PRESENTATION – C.I.M.S. (*Continuous Improvement Monitoring Systems*) ~ Mr. Paul Moore

VI. HORNET HIGHLIGHTS

VII. STAFF PARTICIPATION

VIII. CORRESPONDENCE AND COMMUNICATIONS

A. Library Donation

IX. STUDENT REPORTS

X. FINANCES

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

XI. NEW BUSINESS

A. Concerning Impact Aid Policy & Procedures
B. Concerning Policy Updates from NEOLA
C. Concerning Resignations / Hires
D. Concerning Election Coordinating Committee Report Agreement
E. Concerning Cost-Sharing Agreements

XII. ADMINISTRATIVE REPORTS

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

XIII. 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

XIV. PUBLIC PARTICIPATION

XV. BOARD MEMBER COMMENTS

XVI. ADJOURNMENT