

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

February 21, 2017

5:00 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. Reorganization Board Meeting – January 16, 2017
- B. Regular Board Meeting – January 16, 2017

V. HORNET HIGHLIGHTS

VI. STAFF PARTICIPATION

VII. CORRESPONDENCE AND COMMUNICATIONS

- A. Donation for Scholarship – *Feely Family Foundation*

VIII. STUDENT REPORTS

IX. FINANCES

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

X. NEW BUSINESS

- A. Concerning Elementary Fourth Grade Teacher Position
- B. Concerning Resignation
- C. Concerning Distinguished Alumnus Award 2017
- D. Concerning Bids for Phone & Internet
- E. Concerning Roof Replacement
- F. Concerning Closed Session, Superintendent Evaluation

- 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