

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

March 21, 2017

5:00 p.m.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mr. Fedie	P A	Mrs. Koski	P A
Mr. Gransell	P A	Mr. Dantes	P A
Mrs. Bugni	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 – February 21, 2017

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 Football Co-op
- B. Concerning CCASB Awards
 - 1. Outstanding Education Employee Award
 - 2. School Service Award
 - 3. Student Leadership Award
- C. Concerning Lawn Care Equipment
- D. Concerning Preliminary Budget Information for 2017-2018
- E. Concerning Closed Session: Discussion of Employee-Related Concerns

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. OLD BUSINESS
 - A. Concerning Closed Session – Superintendent Evaluation

- XV. ADJOURNMENT