

**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