

**L'ANSE AREA SCHOOLS BOARD OF EDUCATION**

**April 18, 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 – March 21, 2017

V. PRESENTATION: *MACUL* by Brian Perry & Darin Goke

VI. HORNET HIGHLIGHTS

VII. STAFF PARTICIPATION

VIII. STUDENT REPORTS

IX. CORRESPONDENCE AND COMMUNICATIONS

A. Donations

X. FINANCES

A. Concerning Business Manager's Report

B. Approval of Payment of Bills

XI. NEW BUSINESS

A. Concerning Resolution for CCISD to Consider Designation of Electoral Representative for June 5, 2017 Biennial Election

B. Concerning New Hire(s)

C. Concerning Updated Technology Plan

D. Concerning Goals from Superintendent Evaluation

E. Concerning Updates of Status of USF RFP's

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