

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

*Regular Board Meeting*

**May 15, 2017**

**5:30 p.m.**

**L'Anse High School Board Room #169**

**AGENDA**

I. **CALL MEETING TO ORDER**

II. **ROLL CALL OF MEMBERS**

Mr. Fedie	P A	Mrs. Bugni	P A
Mrs. Hatfield	P A	Mrs. Koski	P A
Mrs. Collins	P A	Mr. Dantes	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. Special Board Meeting – April 24, 2017

V. **PRESENTATION** – MiBlisi Update by Kristin Marczak & Heather Grentz

VI. **HORNET HIGHLIGHTS**

VII. **STAFF PARTICIPATION**

VIII. **STUDENT REPORTS**

IX. **FINANCES**

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

X. **NEW BUSINESS**

- A. Concerning Bids
- B. Concerning Resolution for Designation Representative for Electoral Body
- C. Concerning Resignations / New Hires
- D. Concerning Proposed ISD Budget Resolution

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