REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

June 26, 2017

5:30 p.m.

AGENDA

		AGE	DA	
I.	CALL MEETING TO ORDER			
П.	ROLL CALL OF MEMB Mr. Fedie Mr. Gransell Mrs. Bugni Mr. Ayres	ERS PA PA PA PA	Mrs. Koski Mr. Dantes Mrs. Collins	P A P A P A
Ac	lministrative personal in att	endance:		
Superintendent Tollefson		P A	Elementary Principal Nawrot High School Principal Scroggs	P A P A
III.	ADOPTION OF AGENDA			
IV.	APPROVAL OF MINUTES A. Special Board Meeting –June 14, 2017			
V.	PRESENTATIONS – "Communities that Care Survey Results" by Cindi Parker			
VI.	HORNET HIGHLIGHTS			
VII.	STAFF PARTICIPATION			
VIII.	CORRESPONDENCE AND COMMUNICATIONS A. 2% Donation – Keweenaw Bay Indian Community			
IX.	STUDENT REPORTS			
Χ.	FINANCES A. Concerning Business Manager's Report B. Approval of Payment of Bills			
XI.	NEW BUSINESS A. Concerning Revised Budget for the 2016-2017 Fiscal Year B. Concerning Budget for the 2017-2018 Fiscal Year C. Concerning Michigan High School Athletic Association Membership Resolution			

E. Concerning Non-Tenured Teaching Staff for 2017–2018 School Year

D. Concerning Laird Property

Recommendation of a Second Year Probationary Contract

Marcy Erickson

Keith Bush

Barbara Waara

Jan LaFave

Nicole Maddux

Recommendation of Continuation of a Second Year Probationary Contract

Cara Wightman

Recommendation of a Third Year Probationary Contract

Callie Budweg

Hillary Froberg

Recommendation of a Fourth Year Probationary Contract

Darin Goke

- F. Concerning New Hires / Resignations
- G. Concerning Policy Updates from NEOLA
- H. Concerning Contract Addendum for Business Manager
- I. Concerning Contract Addendum for Administrative Assistant
- J. Concerning Contract Addendum for Maintenance-Custodial-Transportation Supervisor
- K. Concerning Contract for District Accountant
- L. Concerning Contract Addendum for Library Director
- M. Concerning Contract Addendum for Athletic Director

XII. ADMINISTRATIVE REPORTS

- A. Special Programs Coordinator
- B. Maintenance-Custodial-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. <u>BOARD MEMBER COMMENTS</u>

XVI. ADJOURNMENT