

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

July 17, 2017

5:30 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 personal in attendance:

Superintendent Tollefson	P A	Principal Scroggs	P A
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III. **ADOPTION OF AGENDA**

IV. **APPROVAL OF MINUTES**

- A. Budget Hearing – June 26, 2017
- B. Regular Board Meeting – June 26, 2017

V. **PRESENTATION** – *CTE Millage* by George Stockero & Shawn Kolbus

VI. **HORNET HIGHLIGHTS**

VII. **STAFF PARTICIPATION**

VIII. **STUDENT REPORTS**

IX. **DISTRICT BUSINESS ORGANIZATION**

- A. Regular Board Meeting Schedule
- B. Bank Depositories
- C. Signatory Authorization
- D. Assistant Treasurer and Electronic Transaction Officer
- E. Public Notice Posting
- F. School Board Affiliations
- G. Designated Law Firm
- H. Designated Auditing Firm
- I. Public Act 874 Impact Aid Matters Representative
- J. Concerning Scholarship Fund at Superior National Bank & Trust
- K. Concerning Sinking Fund at Superior National Bank & Trust

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

- XI. NEW BUSINESS
 - A. Concerning Contract Addendum for Principal
 - B. Concerning *Support Staff Employee* Handbook for the 2017-2018 Fiscal Year
 - C. Concerning *Extracurricular & Athletic* Handbook for the 2017-2018 Fiscal Year
 - D. Concerning Fence Bids
 - E. Concerning Resignations / New Hires
 - F. Concerning Policy Updates from NEOLA

- XII. ADMINISTRATIVE REPORTS
 - A. Special Programs Coordinator
 - B. Maintenance-Custodial-Transportation Supervisor
 - C. L'Anse Area Schools Principal
 - D. 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