

**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