

REGULAR MEETING
L'ANSE AREA SCHOOLS BOARD OF EDUCATION

December 18, 2017

5:30 p.m.

Board Room #169

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. Regular Board Meeting –November 20, 2017

V. CORRESPONDENCE

- A. 2% Distribution – *Keweenaw Bay Indian Community*
- B. Donation – *Baraga Correctional Facility*
- C. Impact Aid Policies Waiver – *Keweenaw Bay Indian Community*

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 Business Manager Contract
- B. Concerning Increasing Price of Adult Lunch
- C. Concerning Leave of Absence
- D. Concerning Superintendent Evaluation

XI. ADMINISTRATIVE REPORTS

- A. Special Programs Coordinator

- B. Maintenance-Custodial-Transportation Supervisor
- C. L'Anse Area School Principal
- D. 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