

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

**~ REGULAR MEETING ~**

**April 16, 2018**

**5:30 p.m.**

**AGENDA**

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mr. Fedie	P A	Mr. Dantes	P A
Mr. Gransell	P A	Mrs. Koski	P A
Mrs. Bugni	P A	Mrs. Collins	P A
Mr. Ayres	P A		

Administrative personnel in attendance:

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

IV. APPROVAL OF MINUTES

A. Regular Board Meeting – March 19, 2018

V. HORNET HIGHLIGHTS

VI. STUDENT REPORTS

VII. STAFF PARTICIPATION

VIII. CORRESPONDENCE AND COMMUNICATIONS

A. MIBLSI  
B. Thank you  
C. MASB Award of Distinction

IX. FINANCES

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

X. NEW BUSINESS

A. Concerning Sports Complex Concession Building  
B. Concerning New Hire(s)  
C. Concerning Summit Lake Wind Project  
D. Concerning Course Offerings

XI. ADMINISTRATIVE REPORTS

A. Special Programs Coordinator

- B. Maintenance / Transportation Supervisor
- C. Director of Support Services / Athletic Director
- D. K-12 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