

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

February 20, 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. Reorganization Meeting – January 15, 2018
- B. Regular Board Meeting – January 15, 2018

V. HORNET HIGHLIGHTS

VI. STUDENT REPORTS

VII. CORRESPONDENCE AND COMMUNICATIONS

- A. Thank You

VIII. STAFF PARTICIPATION

- A. MiBLISi Presentation by Kristin Marczak & Heather Grentz

IX. FINANCES

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

X. NEW BUSINESS

- A. Concerning Signatory Authorization
- B. Concerning Roth Scholarship Fund
- C. Concerning L'Anse Area Schools Scholarship Fund
- D. Concerning Assistant Treasurer and Electronic Transaction Officer
- E. Concerning Bids for Data Connections

- F. Concerning Middle School Science Teacher
- G. Concerning Contract Addendum for Superintendent
- H. Concerning Contract Addendum for Director of Student Service
- I. Concerning Capital Projects Fund
- J. Concerning Middle School Football
- K. Concerning Cross Country
- L. Concerning Distinguished Alumnus Award 2018
- M. Concerning Hires / Resignations

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