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	PΑ	Mrs. Koski	P A
	Mrs. Bugni	PΑ	Mrs. Collins	P A
	Mr. Ayres	P A		
Ac	dministrative personnel in a	tendance:		
Sı	uperintendent Tollefson	PΑ	School Principal Scroggs	P A
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

E. Concerning Bids for Data Connections

C. Concerning L'Anse Area Schools Scholarship Fund

D. Concerning Assistant Treasurer and Electronic Transaction Officer

- 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. <u>ADMINISTRATIVE REPORTS</u>

- 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. <u>ADJOURNMENT</u>