L'ANSE AREA SCHOOLS BOARD OF EDUCATION

Regular Meeting

June 18, 2018 5:30 p.m.

L'Anse High School Board Room #169

AGENDA

AGENDA				
I.	CALL MEETING TO OR	<u>DER</u>		
II.	ROLL CALL OF MEMBERS			
	Mr. Fedie	P A	Mr. Dantes	PΑ
	Mr. Gransell	PΑ	Mrs. Koski	PΑ
	Mrs. Bugni	PΑ	Mrs. Collins	PΑ
	Mr. Ayres	PΑ		
A	dministrative personnel in att	endance:		
	Superintendent Tollefson	PΑ	School Principal Scroggs	PΑ
III.	ADOPTION OF AGENDA	<u>1</u>		
IV.	APPROVAL OF MINUTE	ES		
	A. Special Board Meeting			
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V.	HORNET HIGHLIGHTS			
VI.	STAFF PARTICIPATION			
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VII.	CORRESPONDENCE AND COMMUNICATIONS			
	A. Lunch Donation - Maplewood Chapter No. 511 - Order of Eastern Star			
	B. 2% Distribution – <i>Keweenaw Bay Indian Community</i>			

VIII. STUDENT REPORTS

- IX. FINANCES
 - A. Concerning Business Manager's Report
 - B. Approval of Payment of Bills
- X. NEW BUSINESS
 - A. Concerning Revised Budget for the 2017-2018 Fiscal Year
 - B. Concerning Budget for the 2018-2019 Fiscal Year
 - C. Concerning Michigan High School Athletic Association Membership Resolution
 - D. Concerning Resolution for November 2018 Election
 - E. Concerning A Tax Levy for Operational Purposes, Bond Indebtedness, and Sinking Fund
 - F. Concerning Non-Tenured Teaching Staff for 2018–2019 School Year

Recommendation of a Continuation of a First Year Probationary Contract *Julia Belej*

Recommendation of a Second Year Probationary Contract

Dawn Howe

Anthony Arens

Recommendation of a Third Year Probationary Contract

Keith Bush

Jan LaFave

Nicole Maddux

Recommendation of Continuation of a Third Year Probationary Contract

Cara Wightman

Recommendation of a Fourth Year Probationary Contract

Callie Budweg

Hillary Froberg

Recommendation of a Fifth Year Probationary Contract

Darin Goke

Recommendation of Tenure

Barbara Waara

- G. Concerning New Hires / Resignations
- H. Concerning Policy Updates from NEOLA
- I. Concerning Contract Addendum for Business Manager
- J. Concerning Contract for Administrative Assistant
- K. Concerning Contract for Custodial, Maintenance, Transportation Supervisor
- L. Concerning Contract for K-12 Principal
- M. Concerning Contract for Athletic Director
- N. Concerning Contract Addendum for Director of Student Services

XI. <u>ADMINISTRATIVE REPORTS</u>

- A. Special Programs Coordinator
- B. Maintenance-Custodial-Transportation Supervisor
- C. Director of Student 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>