

REGULAR MEETING

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

July 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 personal in attendance:

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

IV. APPROVAL OF MINUTES

- A. Budget Hearing – June 18, 2018
- B. Regular Board Meeting – June 18, 2018

V. HORNET HIGHLIGHTS

VI. STAFF PARTICIPATION

VII. STUDENT REPORTS

VIII. DISTRICT BUSINESS ORGANIZATION

- A. Regular Board Meeting Schedule
- B. Bank Depositories
- C. Signatory Authorization
- D. Assistant Treasurer and Electronic Transaction Officer
- E. Public Notice Posting
- F. School Board Affiliations
- G. Designated Law Firm
- H. Designated Auditing Firm
- I. Public Act 874 Impact Aid Matters Representative

IX. FINANCES

- A. Concerning Business Manager's Report
- B. Approval of Payment of Bills
- C. Concerning Revised 2018-19 Capital Projects Budget

- X. OLD BUSINESS
 - A. Concerning Resolution for November 2018 Election

- XI. NEW BUSINESS
 - A. Concerning *Support Staff Employee Handbook* for the 2018-2019 Fiscal Year
 - B. Concerning *Extracurricular & Athletic Handbook* for the 2018-2019 Fiscal Year
 - C. Concerning Resignations / New Hires
 - D. Concerning Letter Of Understanding for Laura Mathieu
 - E. Concerning 2018-19 Football Memo Of Understanding with Baraga Area Schools
 - F. Concerning Sewer Extension Project
 - G. Concerning Policy Updates from NEOLA

- XII. ADMINISTRATIVE REPORTS
 - A. Special Programs Coordinator
 - B. Maintenance-Custodial-Transportation Supervisor
 - C. Director of Student Services / Athletic Director
 - D. K-12 Principal
 - E. Superintendent

- XIII. 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

- XIV. PUBLIC PARTICIPATION

- XV. BOARD MEMBER COMMENTS

- XVI. ADJOURNMENT