

**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
--------------------------	-----	-------------------	-----

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