

**REGULAR MEETING**  
**L'ANSE AREA SCHOOLS BOARD OF EDUCATION**

**September 17, 2018**

**5:30 p.m.**

**Board Room #169**

**AGENDA**

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mr. Ayres	P A	Mrs. Koski	P A
Mr. Gransell	P A	Mr. Dantes	P A
Mr. Fedie	P A	Mrs. Collins	P A
Mrs. Bugni	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. Regular Board Meeting –July 16, 2018
- B. Regular Board Meeting –August 20, 2018

V. HORNET HIGHLIGHTS

VI. STAFF PARTICIPATION

VII. STUDENT REPORTS

VIII. FINANCES

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

IX. NEW BUSINESS

- A. Concerning 2018-19 Career & Technical Education Contract
- B. Concerning Merit Pay Policy
- C. Concerning Pressbox Painting
- D. Concerning New Hires / Resignations

X. ADMINISTRATIVE REPORTS

- A. Special Programs Coordinator
- B. Maintenance-Custodial-Transportation Supervisor
- C. Director of Student Services / Athletic Director
- D. L'Anse Area Schools K-12 Principal
- E. Superintendent

XI. 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

XII. PUBLIC PARTICIPATION

XIII. BOARD MEMBER COMMENTS

XIV. ADJOURNMENT