## L'ANSE AREA SCHOOLS BOARD OF EDUCATION ~ *REGULAR MEETING* ~ February 20, 2023 5:00 p.m. L'Anse High School Board Room #169

## <u>AGENDA</u>

### I. <u>CALL MEETING TO ORDER</u>

II.	ROLL CALL OF M	EMBERS		
	Mrs. Paulson	ΡA	Mrs. Frisk	P A
	Mr. Cavanaugh	ΡA	Mrs. Nordstrom	P A
	Mr. Fedie	ΡA	Mrs. Waara	ΡA
	Mrs. Bugni	ΡA		

Administrative personnel in attendance:

Superintendent Tollefson	ΡA	Principal Scroggs	ΡA
		Principal Banyas	ΡA

## III. ADOPTION OF AGENDA

# IV. <u>APPROVAL OF MINUTES</u> A. Reorganization Board Meeting –January 16, 2023 B. Regular Board Meeting –January 16, 2023

# V. <u>CORRESPONDENCE</u> A. 2% Distribution ~ *Keweenaw Bay Indian Community*

#### VI. <u>HORNET HIGHLIGHTS</u>

VII. STUDENT REPORTS

## VIII. <u>EMPLOYEE OF THE MONTH</u> – January ~ Melissa Scroggs, *K-5 Elementary Principal* February ~ TBA

## IX. <u>STAFF PARTICIPATION</u>

## X. <u>FINANCES</u>

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

## XI. <u>NEW BUSINESS</u>

- A. Concerning L.A.S. Forest Plan
- B. Concerning Digital Controls Project

- C. Concerning Distinguished Alumnus Award
- D. Concerning Early Middle College (EMC) Program
- E. Concerning School Resource Officer MOU
- F. Concerning 2022-23 Revised Budget
- G. Concerning 2023-24 Course Offerings
- H. Concerning 2023 CCASB Education Leadership Award
- I. Concerning Math Teacher
- J. Concerning Elementary Teacher
- K. Concerning Hire(s) & Resignation(s)
- L. Concerning Sports Complex
- M. Concerning 98b Goal Reporting

#### XII. <u>ADMINISTRATIVE REPORTS</u>

- A. Maintenance-Custodial-Transportation Supervisor
- B. Elementary (K-5) Principal
- C. JSH (6-12) Principal
- D. 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
- H. Wellness Committee
- I. L.A.S. Foundation
- J. Personnel Committee (LEA & Support Staff)

#### XIV. <u>STUDENT COMMENTS</u>

- XV. <u>PUBLIC PARTICIPATION</u> A. Joe Brogan
- XVI. BOARD MEMBER COMMENTS
- XVII. ADJOURNMENT