L'ANSE AREA SCHOOLS BOARD OF EDUCATION ~ *REGULAR MEETING* ~ April 17, 2023 5:00 p.m. L'Anse High School Board Room #169

AGENDA

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

II.

ROLL CALL OF ME	MBERS		
Mrs. Paulson	ΡA	Mrs. Frisk	P A
Mr. Cavanaugh	ΡA	Mrs. Nordstrom	P A
Mr. Fedie	ΡA	Mrs. Waara	P A
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. Regular Board Meeting –March 20, 2023
- V. <u>HORNET HIGHLIGHTS</u>
- VI. <u>STUDENT REPORTS</u>
- VII. <u>EMPLOYEE OF THE MONTH</u> March ~ TBA

VIII. STAFF PARTICIPATION

- IX. <u>FINANCES</u>
 - A. Concerning Business Manager's Report
 - B. Approval of Payment of Bills

X. <u>NEW BUSINESS</u>

- A. Concerning Resolution for CCISD to Consider Designation of Electoral Representative for June 5, 2023, Biennial Election
- B. Concerning Contract Addendum for Superintendent
- C. Concerning Contract Addendum for Elementary Principal
- D. Concerning Contract for Jr/Sr High School Principal
- E. Concerning Contract for Director of Student Services
- F. Concerning Contract Addendum for Custodial, Maintenance, Transportation Supervisor
- G. Concerning Contract Addendum for Administrative Assistant
- H. Concerning Contract for Athletic Director
- I. Concerning Science Teacher
- J. Concerning Resignation(s) & Hire(s)
- K. Concerning Locker Replacement Bid(s)

XI. <u>ADMINISTRATIVE REPORTS</u>

- A. Maintenance-Custodial-Transportation Supervisor
- B. Elementary (K-5) Principal
- C. JSH (6-12) Principal
- D. Superintendent

XII. <u>BOARD COMMITTEE REPORTS</u>

- 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)

XIII. <u>STUDENT COMMENTS</u>

- XIV. PUBLIC PARTICIPATION
- XV. BOARD MEMBER COMMENTS
- XVI. ADJOURNMENT