

L'ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

July 19, 2021

5:30 p.m.

L'Anse High School Board Room #169

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mrs. Nordstrom	P A	Mr. Dantes	P A
Mrs. Paulson	P A	Mr. Gransell	P A
Mr. Fedie	P A	Mrs. Waara	P A
Mrs. Bugni	P A		

Administrative personnel in attendance:

Superintendent Tollefson	P A	Principal Scroggs	P A
		Assistant Principal Meleen	P A

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

- A. Budget Hearing Meeting – June 21, 2021
- B. Regular Board Meeting – June 21, 2021

V. HORNET HIGHLIGHTS

VI. STUDENT REPORTS

VII. EMPLOYEE OF THE MONTH - July – Theresa Bianco, *Business Manager*

VIII. STAFF PARTICIPATION

IX. 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

- X. FINANCES
 - A. Concerning Business Manager’s Report
 - B. Concerning Approval of Payment of Bills

- XI. NEW BUSINESS
 - A. Concerning *Support Staff Employee Handbook* for the 2021-22 Fiscal Year
 - B. Concerning *Extracurricular & Athletic Handbook* for the 2021-22 Fiscal Year
 - C. Concerning Milk Bids
 - D. Concerning Bread Bids
 - E. Concerning Hires/Resignations
 - F. Concerning Elementary Teacher
 - G. Concerning Tennis Court Project
 - H. Concerning District Improvement Plan, Strategic Plan Goals & Family Engagement Plan
 - I. Concerning Policy Updates from NEOLA (*Vol. 35, No. 2 - February 2021*)

- XII. ADMINISTRATIVE REPORTS
 - A. Maintenance-Custodial-Transportation Supervisor
 - B. K-12 Principal
 - C. 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. L.E.A.

- XIV. STUDENT COMMENTS

- XV. PUBLIC PARTICIPATION

- XVI. BOARD MEMBER COMMENTS

- XVII. ADJOURNMENT