L'ANSE AREA SCHOOLS BOARD OF EDUCATION ~ *REGULAR MEETING* ~ June 17, 2024 5:00 p.m. L'Anse High School Board Room #169

AGENDA

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

II.

EMBERS		
ΡA	Mrs. Frisk	P A
ΡA	Mrs. Nordstrom	P A
ΡA	Mrs. Waara	ΡA
ΡA		
	P A P A	P AMrs. FriskP AMrs. NordstromP AMrs. Waara

Administrative personnel in	attendance	e:	
Superintendent Tollefson	ΡA	Principal Scroggs	P A
Business Manager Bianco	ΡA	Principal Cichosz	P A

- III. ADOPTION OF AGENDA
- IV. <u>APPROVAL OF MINUTES</u> A. Regular Board Meeting
- V. <u>CORRESPONDENCE</u> A. 2% Donation ~ *Keweenaw Bay Indian Community* B. Thank You
- VI. <u>HORNET HIGHLIGHTS</u>
- VII. STUDENT REPORTS
- VIII. <u>EMPLOYEE OF THE MONTH</u>
- 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 Revised Budget for 2023-2024 Fiscal Year
 - B. Concerning Budget for the 2024-2024 Fiscal Year
 - C. Concerning A Tax Levy for Operational Purposes, Bond Indebtedness and Sinking Fund

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the Schools District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item."

Page 2 Board Agenda – 06/17/2024

- D. Concerning Michigan High School Athletic Association Membership Resolution
- E. Concerning L.E.A. Master Agreement 2024-2026
- F. Concerning Contract Addendum for Superintendent
- G. Concerning Contract Addendum for Elementary Principal
- H. Concerning Contract Addendum for Jr/Sr High School Principal
- I. Concerning Contract Addendum for Director of Student Services
- J. Concerning Contract Addendum for Custodial, Maintenance, Transportation Supervisor
- K. Concerning Contract Addendum for Business Manager
- L. Concerning Contract Addendum for Administrative Assistant
- M. Concerning Contract for Athletic Director
- N. Concerning 2024-2025 Support Staff Employee Handbook
- O. Concerning Special Education Teacher
- P. Concerning Art Teacher
- Q. Concerning New Hire(s) / Resignation(s)
- R. Concerning I.E. Building Roof
- S. Concerning Cafetorium & Stairwell Window Replacement
- T. Concerning Updated Course Offerings 2024-2025
- U. Concerning Policy Updates from NEOLA
- V. Concerning Graduation

XII. <u>ADMINISTRATIVE REPORTS</u>

- A. Maintenance-Custodial-Transportation Supervisor
- B. Director of Student Services / Athletic Director
- C. Elementary (K-5) Principal
- D. JSH (6-12) Principal
- E. Superintendent

XIII. BOARD COMMITTEE REPORTS

- A. Education Resources (Professional Studies, Policy, Building & Transportation)
- B. Extra-Curricular
- C. Finance
- D. Library Advisory Board
- E. CCASB
- F. CCISD
- G. Wellness Committee
- H. L.A.S. Foundation
- I. Personnel Committee (LEA & Support Staff)
- J. Tribal Education

Page 3 Board Agenda – 06/17/2024

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

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