# L'ANSE AREA SCHOOLS BOARD OF EDUCATION ~ *REGULAR MEETING* ~ December 9, 2024 5:00 p.m. L'Anse High School Board Room #169

## **AGENDA**

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

II.

ROLL CALL OF M	<u>EMBERS</u>			
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 Davidson	ΡA	Principal Scroggs	ΡA		
Business Manager Bianco	ΡA	Principal Cichosz	P A		

# III. ADOPTION OF AGENDA

- IV. <u>APPROVAL OF MINUTES</u> A. Regular Board Meeting – November 18, 2024
- V. <u>PRESENTATION</u> A. 2023-2024 Audit by *Anderson, Tackman & Co., PLC*
- VI. HORNET HIGHLIGHTS
- VII. STUDENT REPORTS
- VIII. EMPLOYEE OF THE MONTH
- IX. <u>STAFF PARTICIPATION</u>

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

- A. Concerning 2023-2024 Audit
- B. Concerning Business Manager's Report
- C. Approval of Payment of Bills

"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."

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

- A. Concerning Tenure
- B. Concerning English Teacher
- C. Concerning Cooperative Education Agreement
- D. Concerning Policy Updates from NEOLA
- E. Concerning Hire(s) & Resignation(s)

### XII. ADMINISTRATIVE REPORTS

- 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

#### XIV. STUDENT COMMENTS

#### XV. PUBLIC PARTICIPATION

# XVI. BOARD MEMBER COMMENTS

#### XVII. ADJOURNMENT