AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mr. Ayres P A
Mr. Gransell P A
Mr. Fedie P A
Mrs. Bugni P A
Mrs. Koski P A
Mr. Dantes P A
Mrs. Collins P A

Administrative personal in attendance:

Superintendent Tollefson P A
Principal Scroggs P A

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

A. Regular Board Meeting –July 16, 2018
B. Regular Board Meeting –August 20, 2018

V. HORNET HIGHLIGHTS

VI. STAFF PARTICIPATION

VII. STUDENT REPORTS

VIII. FINANCES

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

IX. NEW BUSINESS

A. Concerning 2018-19 Career & Technical Education Contract
B. Concerning Merit Pay Policy
C. Concerning Pressbox Painting
D. Concerning New Hires / Resignations

X. ADMINISTRATIVE REPORTS

A. Special Programs Coordinator
B. Maintenance-Custodial-Transportation Supervisor
C. Director of Student Services / Athletic Director
D. L’Anse Area Schools K-12 Principal
E. Superintendent
XI. 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

XII. PUBLIC PARTICIPATION

XIII. BOARD MEMBER COMMENTS

XIV. ADJOURNMENT