REGULAR MEETING
L’ANSE AREA SCHOOLS BOARD OF EDUCATION
December 17, 2018
5:30 p.m.
Board Room #169

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS
Mr. Ayres            P A
Mrs. Koski            P A
Mr. Gransell          P A
Mr. Dantes            P A
Mr. Fedie             P A
Mrs. Collins          P A
Mrs. Bugni            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 – November 19, 2018

V. HORNET HIGHLIGHTS

VI. STAFF PARTICIPATION

VII. STUDENT REPORTS

VIII. COORESPONDENCE
A. Library Donation – Mary Buckland
B. 2% Distribution – Keweenaw Bay Indian Community

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

X. NEW BUSINESS
A. Concerning Policy Updates from NEOLA
B. Concerning Extended Medical Leave of Absence
C. Concerning NMU Calculus Class FTE Agreement
D. Concerning Copper Mountain Conference
E. Concerning New Hires / Resignations
F. Concerning Superintendent’s Evaluation
XI. 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

XII. 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

XIII. PUBLIC PARTICIPATION

XIV. BOARD MEMBER COMMENTS

XV. ADJOURNMENT