L’ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

January 21, 2019

5:30 p.m.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

Mr. Fedie P A  Mr. Dantes P A
Mr. Gransell P A  Mrs. Osterman P A
Mrs. Bugni P A  Mrs. Collins P A
Mrs. Waara P A

Administrative personnel in attendance:

Superintendent Tollefson P A  Principal Scroggs P A

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

A. Regular Board Meeting – December 17, 2018

V. HORNET HIGHLIGHTS

VI. STAFF PARTICIPATION

VII. STUDENT REPORTS

VIII. CORRESPONDENCE AND COMMUNICATIONS

A. Impact Aid Policies Waiver – Keweenaw Bay Indian Community
B. Lunch Account Donation – Superior National Bank Employees

IX. FINANCES

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

X. NEW BUSINESS

A. Concerning 2019-2020 Course Offerings
B. Concerning Finance Committee Meeting
C. Concerning Health Teacher / Nurse

XI. ADMINISTRATIVE REPORTS

A. Special Programs Coordinator
B. Maintenance / Transportation Supervisor
C. Director of Student Services / Athletic Director
D. 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