L’ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

February 18, 2019

5:30 p.m.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

<table>
<thead>
<tr>
<th>Member</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Osterman</td>
<td>P A</td>
</tr>
<tr>
<td>Mr. Dantes</td>
<td>P A</td>
</tr>
<tr>
<td>Mrs. Waara</td>
<td>P A</td>
</tr>
<tr>
<td>Mr. Gransell</td>
<td>P A</td>
</tr>
<tr>
<td>Mr. Fedie</td>
<td>P A</td>
</tr>
<tr>
<td>Mrs. Collins</td>
<td>P A</td>
</tr>
<tr>
<td>Mrs. Bugni</td>
<td>P A</td>
</tr>
</tbody>
</table>

Administrative personnel in attendance:

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent Tollefson</td>
<td>P A</td>
</tr>
<tr>
<td>Principal Scroggs</td>
<td>P A</td>
</tr>
</tbody>
</table>

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

A. Reorganization Meeting – January 21, 2019
B. Regular Board Meeting – January 21, 2019

V. HORNET HIGHLIGHTS

VI. STUDENT REPORTS

VII. CORRESPONDENCE AND COMMUNICATIONS

A. Letter of Understanding - Convergen Energy

VIII. STAFF PARTICIPATION

IX. FINANCES

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

X. NEW BUSINESS

A. Concerning Distinguished Alumnus Award
B. Concerning Revised 2018-19 Budget
C. Concerning Merit Pay Policy
D. Concerning Engineering Services for Roofing Project
E. Concerning Hires / Resignations
XI. ADMINISTRATIVE REPORTS
A. Special Programs Coordinator
B. Maintenance / Transportation Supervisor
C. Director of Support Services / Athletic Director
D. 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. STUDENT COMMENTS

XIV. PUBLIC PARTICIPATION

XV. BOARD MEMBER COMMENTS

XVI. ADJOURNMENT