L’ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

March 18, 2019

5:30 p.m.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS
   Mrs. Osterman     P A
   Mr. Dantes       P A
   Mrs. Waara       P A
   Mr. Gransell     P A
   Mr. Fedie        P A
   Mrs. Collins     P A
   Mr. Bugni        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 – February 18, 2019

V. CORRESPONDENCE AND COMMUNICATIONS
   A. Thank You – Negaunee Public Schools

VI. HORNET HIGHLIGHTS

VII. STUDENT REPORTS

VIII. STAFF PARTICIPATION

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

X. NEW BUSINESS
   A. Concerning Copper Mountain Conference
   B. CCASB Awards
      1. Outstanding Education Employee Award
      2. School Service Award
      3. Student Award
      4. Community Leadership Award
   C. Concerning Graduation
   D. Concerning Assistant Principal Contract
E. Concerning Director of Student Services Contract
F. Concerning Hires / Resignation’s
G. Concerning USF Bids
H. Concerning Extended Medical Leave of Absence
I. Concerning Impact Aid Policies
J. Concerning Health Careers / School Nurse Position
K. Concerning Michigan School Funding

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