L’ANSE AREA SCHOOLS BOARD OF EDUCATION

~ REGULAR MEETING ~

April 15, 2019

5:30 p.m.

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL OF MEMBERS

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

Administrative personnel in attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</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. Regular Board Meeting – March 18, 2019

V. CORRESPONDENCE AND COMMUNICATIONS
   A. Sandy Hook PROMISE

VI. HORNET HIGHLIGHTS

VII. STUDENT REPORTS

VIII. EMPLOYEE OF THE MONTH – Laura Schneider

IX. STAFF PARTICIPATION

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

XI. NEW BUSINESS
   A. Concerning Resolution for CCISD to Consider Designation of Electoral Representative for June 3, 2019, Biennial Election
   B. Concerning Contract Addendum for Superintendent
   C. Concerning Contract Addendum for K-12 Principal
   D. Concerning Hires / Resignation’s
XII. ADMINISTRATIVE REPORTS
A. Special Programs Coordinator
B. Maintenance / Transportation Supervisor
C. Director of Support Services / Athletic Director
D. K-12 Principal
E. Superintendent

XIII. 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

XIV. STUDENT COMMENTS

XV. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT