REGULAR MEETING

L’ANSE AREA SCHOOLS BOARD OF EDUCATION

July 15, 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
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. Budget Hearing – June 17, 2019
B. Regular Board Meeting – June 17, 2019

V. HORNET HIGHLIGHTS

VI. CORRESPONDENCE AND COMMUNICATIONS

A. 2% Distribution – Keweenaw Bay Indian Community
B. Thank You – Aluminum Sting Robotics Team

VII. STUDENT REPORTS

VIII. EMPLOYEE OF THE MONTH – Kris Thompson

IX. STAFF PARTICIPATION

X. DISTRICT BUSINESS ORGANIZATION

A. Regular Board Meeting Schedule
B. Bank Depositories
C. Signatory Authorization
D. Assistant Treasurer and Electronic Transaction Officer
E. Public Notice Posting
F. School Board Affiliations
G. Designated Law Firm
H. Designated Auditing Firm
I. Public Act 874 Impact Aid Matters Representative
XI. **FINANCES**
A. Concerning Business Manager’s Report
B. Approval of Payment of Bills

XII. **NEW BUSINESS**
A. Concerning Support Staff Employee Handbook for the 2019-20 Fiscal Year
B. Concerning Extracurricular & Athletic Handbook for the 2019-20 Fiscal Year
C. Concerning Student Code of Conduct Handbook for Grades K-5 for the 2019-20 School Year
D. Concerning Student Code of Conduct Handbook for Grades 6-12 for the 2019-20 School Year
E. Concerning Bus Bid
F. Concerning Food Service Budgets
G. Concerning High School Physical Education Teacher Position
H. Concerning Industrial Education Teacher Position
I. Concerning Elementary Teacher Position
J. Concerning New Hires / Resignations

XIII. **ADMINISTRATIVE REPORTS**
A. Special Programs Coordinator
B. Maintenance-Custodial-Transportation Supervisor
C. Director of Student Services / Athletic Director
D. K-12 Principal
E. Superintendent – Presentation of District Data Review

XIV. **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
H. Wellness Committee
I. L.A.S. Foundation

XV. **STUDENT COMMENTS**

XVI. **PUBLIC PARTICIPATION**

XVII. **BOARD MEMBER COMMENTS**

XVIII. **ADJOURNMENT**