REGULAR MEETING
L’ANSE AREA SCHOOLS BOARD OF EDUCATION
November 18, 2019
5:30 p.m.
Board Room #169

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 personnel in attendance:
    Superintendent Tollefson  P A  Principal Scroggs  P A
    Assistant Principal Meleen  P A

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES
    A. Regular Board Meeting – October 21, 2019

V. HORNET HIGHLIGHTS

VI. CORRESPONDENCE AND COMMUNICATIONS
    A. Library Donation – Mary Bucklin

VII. STUDENT REPORTS

VIII. EMPLOYEE OF THE MONTH – Kendra Turpeinen

IX. STAFF PARTICIPATION

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

XI. NEW BUSINESS
    A. Concerning Superintendents Evaluation
    B. Concerning Bank Account Consolidation
    C. Concerning District Goals
D. Concerning Policy Updates from NEOLA

Volume 34, No. 1, September 2019
1. Policy 1420 – School Administrator Evaluation
2. Policy 2450 – Community and Adult Education
3. Policy 2628 – State Aid Incentives
4. Policy 3210 – Staff Ethics
5. Policy 3220 – Professional Staff Evaluation
6. Policy 5230 – Late Arrival and Early Dismissal
7. Policy 6800 – System of Accounting
8. Policy 7300 – Disposition of Real Property
9. Policy 7440.03 – Small Unmanned Aircraft Systems
10. Policy 8462 – Student Abuse and Neglect
11. Policy 2410 – Prohibition of Referral or Assistance
13. Policy 2418 – Sex Education

Volume 34, No. 1, September 2019 (Tobacco Policies)
14. Policy 1615 – Use of Tobacco by Administrators
15. Policy 3215 – Use of Tobacco by Professional Staff
16. Policy 4215 – Use of Tobacco by Support Staff
17. Policy 5512 – Use of Tobacco by Students
18. Policy 7434 – Use of Tobacco on School Premises

E. Concerning Resignations / New Hires

XII. ADMINISTRATIVE REPORTS
A. Special Programs Coordinator
B. Maintenance-Custodial-Transportation Supervisor
C. Director of Student Services / Athletic Director
D. Assistant (6-12) Principal
E. K-12 Principal
F. 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
H. Wellness Committee
I. L.A.S. Foundation

XIV. STUDENT COMMENTS

XV. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT