L'ANSE AREA SCHOOLS BOARD OF EDUCATION ~ REGULAR MEETING ~ January 23, 2025 5:00 p.m. L'Anse High School Board Room #169

AGENDA

I. CALL MEETING TO ORDER

II.

ROLL CALL OF M	EMBERS		
Mrs. Paulson	ΡA	Mrs. Frisk	P A
Mr. Cavanaugh	ΡA	Mrs. Nordstrom	ΡA
Mr. Fedie	ΡA	Mrs. Waara	P A
Mrs. Bugni	ΡA		

Administrative personnel in attendance:				
Superintendent Davidson	ΡA	Principal Scroggs	ΡA	
Business Manager Bianco	ΡA	Principal Cichosz	P A	

III. **ADOPTION OF AGENDA**

- IV. APPROVAL OF MINUTES A. Regular Board Meeting
- V. CORRESPONDENCE A. 2% Donation ~ *Keweenaw Bay Indian Community*

VI. HORNET HIGHLIGHTS

- VII. STUDENT REPORTS
- VIII. EMPLOYEE OF THE MONTH
- IX. **STAFF PARTICIPATION**

X. FINANCES

- A. Concerning Business Manager's Report
- B. Approval of Payment of Bills

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the Schools District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item."

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XI. <u>NEW BUSINESS</u>

- A. Concerning Election Coordinating Committee Report Agreement
- B. Concerning Indian Policies and Procedures
- C. Concerning 2025 CCASB Education Leadership Award
- D. Concerning Cross Country
- E. Concerning Resignations / New Hires

XII. ADMINISTRATIVE REPORTS

- A. Maintenance-Custodial-Transportation Supervisor
- B. Director of Student Services
- C. Elementary (K-5) Principal
- D. JSH (6-12) Principal
- E. Superintendent

XIII. BOARD COMMITTEE REPORTS

- A. Education Resources (Professional Studies Policy
 - (Professional Studies, Policy, Building & Transportation)
- B. Extra-Curricular
- C. Finance
- D. Library Advisory Board
- E. CCASB
- F. CCISD
- G. Wellness Committee
- H. L.A.S. Foundation
- I. Personnel Committee (LEA & Support Staff)
- J. Tribal Education

XIV. STUDENT COMMENTS

XV. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT