## L'ANSE AREA SCHOOLS BOARD OF EDUCATION ~ *REGULAR MEETING* ~ December 19, 2022 5:00 p.m. L'Anse High School Board Room #169

## <u>AGENDA</u>

## I. <u>CALL MEETING TO ORDER</u>

II.	ROLL CALL OF MEMBERS			
	Mrs. Paulson	ΡA	Mrs. Frisk	ΡA
	Mr. Cavanaugh	ΡA	Mrs. Nordstrom	ΡA
	Mr. Fedie	ΡA	Mrs. Waara	ΡA
	Mrs. Bugni	ΡA		

Administrative personnel in attendance:

Superintendent Tollefson	ΡA	Principal Scroggs	ΡA
		Principal Banyas	ΡA

- III. ADOPTION OF AGENDA
- IV. <u>APPROVAL OF MINUTES</u> A. Regular Board Meeting –November 19, 2022
- V. <u>CORRESPONDENCE</u> A. Letter from Carol Seavoy
- VI. HORNET HIGHLIGHTS
- VII. STUDENT REPORTS
- VIII. <u>EMPLOYEE OF THE MONTH</u> November ~ Kelli Johnson, *Elementary Secretary* December ~ TBA
- IX. <u>STAFF PARTICIPATION</u>
- X. <u>FINANCES</u>
  - A. Concerning 2021-2022 Audit ~ Lynn Mott, Anderson, Tackman & Co., PLC
  - B. Concerning Business Manager's Report
  - C. Approval of Payment of Bills
- XI. <u>NEW BUSINESS</u>
  - A. Concerning B.O.E. Support Staff Committee & L.E.A. Committee
  - B. Concerning Hire(s) & Resignation(s)

- XII. <u>ADMINISTRATIVE REPORTS</u>
- XIII. BOARD COMMITTEE REPORTS
- XIV. STUDENT COMMENTS
- XV. <u>PUBLIC PARTICIPATION</u>
- XVI. BOARD MEMBER COMMENTS
- XVII. ADJOURNMENT