L'ANSE AREA SCHOOLS BOARD OF EDUCATION ~ *REGULAR MEETING* ~ June 19, 2023 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 M	EMBERS		
	Mrs. Paulson	ΡA	Mrs. Frisk	P A
	Mr. Cavanaugh	ΡA	Mrs. Nordstrom	P A
	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 –May 15, 2023
- V. <u>CORRESPONDENCE</u> A. Thank You
- VI. <u>HORNET HIGHLIGHTS</u>
- VII. <u>STUDENT REPORTS</u>
- VIII. EMPLOYEE OF THE MONTH May ~ Linette Gordon Bus Driver & Custodial
- IX. <u>STAFF PARTICIPATION</u>

X. <u>FINANCES</u>

- A. Concerning Business Manager's Report
- B. Approval of Payment of Bills
- XI. <u>NEW BUSINESS</u>
 - A. Concerning Revised Budget for the 2022-2023 Fiscal Year
 - B. Concerning Budget for the 2023-2024 Fiscal Year
 - C. Concerning A Tax Levy for Operational Purposes, Bond Indebtedness and Sinking Fund
 - D. Concerning Michigan High School Athletic Association's Membership Resolution

- E. Concerning Neola Policy 0167.3 Public Participation at Board Meetings
- F. Concerning Resignations / New Hires
- G. Concerning 2022-23 Section 98b Goal Report
- H. Concerning Policy Updates from NEOLA

XII. <u>ADMINISTRATIVE REPORTS</u>

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

XIII. BOARD COMMITTEE REPORTS

- A. Education Resources (*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)

XIV. STUDENT COMMENTS

XV. <u>PUBLIC PARTICIPATION</u>

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT