L'ANSE AREA SCHOOLS BOARD OF EDUCATION ~ *REGULAR MEETING* ~ November 20, 2023 5:00 p.m. L'Anse High School Board Room #169

AGENDA

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

II.

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

Administrative personnel in atte	ndance:
Superintendent Tollefson P	A

Principal Scroggs	ΡA
Principal Cichosz	ΡA

- III. ADOPTION OF AGENDA
- IV. <u>APPROVAL OF MINUTES</u> A. Regular Board Meeting
- V. <u>HORNET HIGHLIGHTS</u>
- VI. <u>STUDENT REPORTS</u>
- VII. <u>EMPLOYEE OF THE MONTH</u>
- VIII. <u>COMMUNICATION & CORRESTPONDENCE</u> A. Thank you – Class of 1973
- IX. <u>STAFF PARTICIPATION</u>
- X. <u>FINANCES</u>
 - A. Concerning 2022-2023 Audit
 - B. Concerning Business Manager's Report
 - C. Approval of Payment of Bills
- XI. <u>NEW BUSINESS</u>
 - A. Concerning Section 97 Security Grant Budget
 - B. Concerning Covington Bus Garage Property
 - C. Concerning Concessions Manager

"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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- D. Concerning Support Staff Cash In Lieu
- E. Concerning Library Advisory Board
- F. Concerning ESSER 3 Budget
- G. Concerning Consolidation Survey Results
- H. Concerning Policy Updates from NEOLA
- I. 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, 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. PUBLIC PARTICIPATION

XVI. BOARD MEMBER COMMENTS

XVII. ADJOURNMENT