

**AGENDA  
LAMOTTE SCHOOL DISTRICT 43  
BOARD OF TRUSTEES REGULAR MEETING  
APRIL 26, 2017 4:30 p.m.**

**Call to Order  
Pledge of Allegiance**

**Presiding Trustees Explanation of Procedures**

- Recognition of visitors and visitor protocol to be followed when addressing the Board.

**Minutes of Previous Meeting**

- March 22, 2017 Regular Meeting

**Staff Discussion & Reports**

- Principal's Report
- Preliminary budget review for 2017/2018

**Trustee Discussion and Reports**

- Parent Survey

**Financial Update**

- Approval of Accounts payable and Payroll warrants report, and ACH payments

**Agenda Action Items**

- 1. Personnel Action**
  - 1a. Hiring Business Manager**
  - 1b. Hiring Long Term Substitute for Para-Education/After School Program**
  - 1c. Request for Leave of Absence**
- 2. Approval of Substitute List**
- 3. Medical Benefit Review**
- 4. Renewal/Non-renewal of tenured and non-tenured teaching staff**

**Public Input on Non-Agenda Items**

*The LaMotte Board of Trustees welcomes public comment on issues and concerns. Members of the community are given an opportunity to make brief comments to the board on any matter not included in the agenda. Comments on agenda items will be accepted when that item comes up during the meeting. Interested persons may also submit views in written form to the Clerk prior to the meeting, and those comments will be brought to the attention of the Board during the meeting.*

**Adjournment**