

**AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
JUNE 28, 2017 4:00 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

- May 16, 2017 Regular Meeting

Staff Discussion & Reports

- Principal's Report
- Preliminary Budget Review

Trustee Discussion and Reports

- Create Climate Survey for School Staff

Financial Update

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

Agenda Action Items

- 1. Approval of TR-4 Transportation Contracts 2017-2018**
- 2. Approval of the County Health Nurse Contract**
- 3. Personnel Action**
 - a. Renewal of Extra Duty Contract**
- 4. Approve Audit Contract**

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