

AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
September 20, 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

- August 17, 2017 Regular Meeting
- August 25, 2017 Special Meeting

Staff Discussion & Reports

- Principal's Report
- Teacher Presentation on Lucy Calkins writing program

Trustee Discussion and Reports

Financial Update

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

Agenda Action Items

1. Middle School Science Trip
2. Superintendent Vacation Payout
3. Personnel Action
 - a. Classified Staff
 - Hiring Paraprofessional
 - Classified Staff contracts
 - b. Cell phone stipend request Superintendent and District Clerk
 - c. Internet stipend request Business Manager

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