

**MINUTES**  
**LAMOTTE SCHOOL DISTRICT 43**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**August 16, 2010**  
**1:00 p.m.**

The special meeting of the Board of Trustees, LaMotte School District #43 was held on August 16, 2010 for the purpose of considering business to come before the Board of Trustees. Chairperson Amy Allen presided.

Chairperson Allen called the meeting to order at 1:11 p.m.

**Trustees Present:** Amy Allen, Mike Hedegaard, Sandee Mills

**Staff Present:** LeeAnn Burke, Principal; Sally Birkelo, District Clerk

**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.*

**Policy**

**3141 Discretionary Nonresident Student Attendance Policy**

**First Reading**

The policy was revised by trustees and will return as a second reading.

**The next special meeting of the Board of Trustees is August 17<sup>th</sup> at 3:30 p.m.**

**The next regular meeting of the Board of Trustees is September 15<sup>th</sup> at 6 p.m.**

**Adjournment**

**Motion to adjourn at 1:19 p.m.**

Motion: Trustee Mills

Second: Chair Allen- passed unanimously

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Chris Hansen, Board Vice Chair

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Sally Birkelo, District Clerk