AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
May 11, 2010
6:00 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

- April 21, 2010 Regular Meeting

Reorganization of the Board

- **Board Chairperson**
- **Vice Chairperson**
- **Appoint Clerk**

Staff Discussion & Reports

- **Principal's Report**

Financial Update

- Approval of warrant report # 16481-16514 and #1390-1411 and ACH payments.

Trustee Discussion and Reports

Short Term Goals Update

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.

Agenda Items:

1. **GASB 45**
2. **Memorandum of Understanding between State of Montana and Participating Local Education**
3. **Lot Aggregation**
4. **Deferred Maintenance projects**
5. **Classified Salary for 2010/2011**
6. **Out of district tuition policy and cost review**
7. **Class configuration for 2010/2011**

Policy
5331 Employee Benefits

Adjournment