

AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
August 17, 2022 5:00 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

Agenda Action/Discussion Items

1. Construction Project

Minutes of Previous Meeting

- June 21, 2022 Regular Meeting

Staff Discussion & Reports

- Superintendent's Report

Trustee Discussion and Reports

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 Board Chair prior to the meeting, and those comments will be brought to the attention of the Board.

Financial Update

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

Agenda Action/Discussion Items

2. Approval of TR-4 Transportation Contracts
3. Personnel Action
 - a. Hire Middle School Teacher
 - b. Hire Counselor
4. Final FY23 Budget Approval
5. County Superintendent Substitute List Updated 8-11-22
6. FY23 Substitute Daily Rate
7. Policy

1520 Board Staff Communications	Second Reading
2168 Distance, Online and Technology Learning	Second Reading
2312 Copyright	Second Reading
3310 Student Discipline	Second Reading
3413F1 and 3413F2 Immunization Exemption Forms	Second Reading
3416 Administering Medicines to Students	Second Reading

3612 Student Use of District Provided Technology	Second Reading
5223 Personnel Conduct	Second Reading
5314 Substitutes	Second Reading
5450, 5450F and 5450P Employee Use of District Provided Technology	Second Reading
8300 Risk Management	Second Reading
8502 Construction and Repairs	Second Reading
2161P Special Education Procedures	Second Reading
5321 Leaves of Absence	Second Reading
New Recommended Policies	
3305 Seclusion and Restraint	Second Reading
3310P1 Student Discipline Risk Assessments	Second Reading
7625 Use of Enhanced Tax Credit Receipts	Second Reading
Policy Review	
1400 Board Meetings	First Reading
1420 Board Meeting Procedure	First Reading
8. Adjournment	

Meeting will be held in person at LaMotte School and on Zoom at:

Join Zoom Meeting

https://us02web.zoom.us/j/84383069585?pwd=jK_H4wHp53KbDFmJzwvKdBAr5vuYdd.1

Meeting ID: 843 8306 9585

Passcode: X4L1p5