

AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
January 26, 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

Public Input on Agenda and 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 included and not included in the agenda. **Comments will be accepted at the beginning of the meeting only.** Interested persons may also submit views in written form to the Board Member Email at **least one day prior to the meeting**, and those comments will be brought to the attention of the Board prior to the meeting.*

Minutes of Previous Meeting

- December 28, 2021 Regular Meeting
- January 10, 2022 Emergency Meeting
- January 12, 2022 Special Meeting

Staff Discussion & Reports

- Superintendent's Report

Trustee Discussion and Reports

Financial Update

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

Agenda Action/Discussion Items

1. Construction Project
 - a. Lutey Construction Contract
 - b. Authorized Representatives
 - c. Building Committee Report
2. Safe Return to School Plan 2021-2022
 - a. Face Coverings
 - b. Close Contact protocol
 - c. Parent Notification Expectation
 - d. Testing
3. Personnel Action
 - a. Foreign Language Paraprofessional Wage

- b. COVID Testing Position
- c. County Superintendent Substitute List Updated 1-19-22
- 4. Middle School Trip
- 5. Review Administrator Evaluation Form
- 6. Parent Survey

Policy

1400 Board Meetings

First Reading

Adjournment

Meeting will be held in person at LaMotte School with an electronic Zoom Meeting option.

Join Zoom Meeting

<https://us02web.zoom.us/j/86213062887?pwd=MTZhRGNWWXpLUUtQbmVJQTdtNVhvUT09>

Meeting ID: 862 1306 2887

Passcode: 8v6JTg