

AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
February 3, 2022 8:00 a.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

- December 15, 2021 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 Clerk prior to the meeting, and those comments will be brought to the attention of the Board during the meeting.

Agenda Action/Discussion Items

1. Board Discussion with D.A. Davidson
2. Adopt Resolution Relating to \$1,800,000 General Obligation School Building Bonds, Series 2022; Fixing the Form and Details, Making Covenants with Respect Thereto, Authorizing the Execution and Delivery and Levying Taxes for the Payment Thereof
3. Adopt Resolution Approving Tax Compliance Procedures Relating to Tax-exempt Bonds
4. Approval of Student Attendance Agreement(s) (FP-14) School Year 2021-2022

Adjournment

The Board meeting will be held exclusively using Zoom. There will not be an on-site in person meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83654633138?pwd=Ylh6RWpEdjJXQTR0ODNYNTVGQlpYdz09>

Meeting ID: 836 5463 3138
Passcode: S9914e