

**AGENDA**  
**LAMOTTE SCHOOL DISTRICT 43**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**March 22, 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

**Minutes of Previous Meeting**

- February 17, 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. Public comment submitted in written form to the Board prior to the meeting will be shared with the Board but not read at the Board meeting.*

**Financial Update**

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

**Agenda Action/Discussion Items**

1. Construction Project
  - a. Architect Update
2. Safe Return to School Plan 2021-2022
  - a. Future Agenda Item Determination
3. Resolution of Intent to Increase Nonvoted Levies
4. Official Ballot Language
5. Student Parent Staff Survey
6. Personnel Action-Resignations
7. Approval of 2022-2023 Calendar
8. Superintendent Evaluation
9. Disposal of Property Resolution

**Policy**

1400 Board Meetings

Second 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/83799639027?pwd=VmdKbnh2eFlxdVRNVmNITjA0cjRvdz09>

**Meeting ID: 837 9963 9027**

**Passcode: vn3jSh**