

**AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES SPECIAL MEETING
APRIL 29, 2020 3:00 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.

Staff Discussion & Reports

- Superintendent Report

Trustee Discussion and Reports

Agenda Action/Discussion Items

1. Consider whether to continue delivery of instruction off-site beyond May 6th or to open the school after May 6th
2. Board consideration of current circumstances related to COVID-19 for possible declaration of unforeseen emergency pursuant to 20-9-801 through 20-9-806, MCA.
3. FY21 Budget Discussion
4. Certified Teacher Salary Schedule
5. Renewal/Non-renewal of tenured and non-tenured teaching staff

Policy

5. a. Consideration of suspension of District Policy 1310 for the purposes of consideration of adopting MTSBA Model Emergency Policies after one reading
b. Consideration of MTSBA Model Emergency Policies 1900-1912

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.

Adjournment

Meeting will be held via Zoom Meeting

Use the following link to access online:

Join Zoom Meeting

<https://us04web.zoom.us/j/78833420692?pwd=SVVjRGtVZWwh1a3ZqOCt0MDRnQ005dz09>

Meeting ID: 788 3342 0692

Password: BoardMeet