

AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
May 11, 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
 - a. Architect Presentation

Minutes of Previous Meeting

- April 25, 2022 Special Meeting
- April 26, 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. FY23 Budget Discussion
3. Certified Teacher Salary Schedule
4. Renewal/Non-renewal of tenured and non-tenured teaching staff
5. FY23 District Insurance Contributions
6. Personnel Action
 - a. Lawn Maintenance
 - b. New hires
 - c. County Superintendent Substitute List Updated 5-2-22
7. FY21 Financial Report
8. 2023 Election Resolution
9. Approval of Technology Contract
10. Canvas of Election
11. Issuance of Certificate of Election to Elected Trustees
12. Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84291686791?pwd=YkR6REJQaGV5MXPpCY3Nk5RL3Rtdz09>

Meeting ID: 842 9168 6791
Passcode: vT7LYG