

**AGENDA  
LAMOTTE SCHOOL DISTRICT 43  
BOARD OF TRUSTEES REGULAR MEETING  
May 19, 2021 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.

**Annual Election and Reorganization of the Board**

1. Certification of Election by Acclamation and Canvass of Votes
2. Swearing in and Oath of Office to Newly Elected Trustee
2. Appoint Board Chairperson
3. Appoint Vice Chairperson
4. Appoint Clerk

**Agenda Action/Discussion Items**

1. Building Discussion
  - a. Architect Presentation

**Minutes of Previous Meeting**

- April 28, 2021 Regular Meeting

**Staff Discussion & Reports**

- Superintendent 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.*

**Financial Update**

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

**Agenda Action/Discussion Items**

2. Reopening Plan
3. FY22 District Insurance Contributions
4. Personnel Action
  - a. Administrative Assistant Contract/Cell Stiped
  - b. District Clerk/Business Manager Contract/Internet Stipend
  - c. Superintendent Contract/Cell Stipend
  - d. Classified Contracts
  - e. .20 FTE Art Teacher School Year 2021-2022

5. 2022 Election Resolution
6. Vacant Trustee Position Declaration
7. Approval of Technology Contract with Larkworks

**Policy**

1700	Uniform Complaint Procedures	Second Reading
3225P	Sexual Harassment Grievance Procedure-Students	Second Reading
5012P	Sexual Harassment of Employees Procedures	Second Reading
3310	Student Discipline	Second Reading
5120P	Fingerprint Background Check	Second Reading
5122F	Applicant Rights and Consent to Fingerprint	Second Reading
5232	Child Abuse and Neglect Reporting	Second Reading
5228P	Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers	Second Reading
7220	Title I	Second Reading
7220P	Title I	Second Reading
1310	District Policy and Procedures	Second Reading
2050	Student Instruction (New)	Second Reading
2100	School Calendar and Day	Second Reading
2221	School Emergency and Closure	Second Reading
3110	Entrance, Placement and Transfer	Second Reading
5321	Leaves of Absence	Second Reading

**Adjournment**

**Meeting will be held in person at LaMotte School.**

**Use the following link to access the meeting online:**

Join Zoom Meeting

<https://us04web.zoom.us/j/73867120658?pwd=RktVWnEyWHZNNE1FUG81anNJZk1hdz09>

Meeting ID: 738 6712 0658

Passcode: 0E85Yj