

AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
May 20, 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.

Minutes of Previous Meeting

- April 15, 2020 Regular Meeting
- April 29, 2020 Special Meeting

Staff Discussion & Reports

- Superintendent Report

Trustee Discussion and Reports

Financial Update

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

Annual Election and Reorganization of the Board

- 1. Certification of Election by Acclamation**
- 2. Appoint Board Chairperson**
- 3. Appoint Vice Chairperson**
- 4. Appoint Clerk**

Agenda Action/Discussion Items

1. Personnel Action
 - a. Administrative Assistant Contract
 - b. District Clerk/Business Manager Contract
 - c. Superintendent Contract
2. FY21 Certified Staff District Insurance Contribution
3. LaMotte School Foundation board reorganization
4. 2021 Election Resolution
5. Budget Amendment Resolution
6. Annex Siding Proposal

Policy

1400 The Board of Trustees	Second Reading
3141 Discretionary Nonstudent Residence Policy	Second Reading
1903F COVID-19 Emergency Measures School Event and Facility Notice	First Reading

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/75652170871?pwd=T3pPZTI4K2xPUkVZOGFiVW1QNW9mQT09>

Meeting ID: 756 5217 0871

Password: 9VYe29