

AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
May 21, 2019 4:30 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 24, 2019 Regular Meeting

Staff Discussion & Reports

- Superintendent Report

Trustee Discussion and Reports

Financial Update

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

Agenda Action/Discussion Items

1. Personnel Action
 - a. Classified Staff Contracts
 - b. Administrative Assistant Contract
 - c. Superintendent Contract
2. 2020 Election Resolution
3. Building Reserve Projects
4. Resolution Authorizing Sale of Property

Policy

1112	Resignation	Second Reading
1113	Vacancies	Second Reading
1425	Abstentions from Voting	Second Reading
1512	Conflict of Interest	Second Reading
1700	Uniform Complaint Procedure	Second Reading
2160	Title I Parent Involvement	Second Reading
3110	Entrance, Placement and Transfer	Second Reading
3125	Education of Homeless Children	Second Reading
3225	Sexual Harassment, Sexual Intimidation and Sexual Misconduct	Second Reading
4301	Visitors to Schools	Second Reading
4315	Visitor and Spectator Conduct	Second Reading
4340	Public Access to District Records	Second Reading
4410	Relations with Law Enforcement and Child Protective Agencies	Second Reading
5012	Sexual Harassment, Sexual Intimidation and Sexual Misconduct In the Workplace	Second Reading
5223	Personal Conduct	Second Reading
5256	Reduction in Force	Second Reading
8225	Tobacco Free Policy	Second Reading

8425	Service Animals	Second Reading
8425P	Service Animal Allowance Procedure	Second Reading
1610	Annual Goals and Objectives	Second Reading
5331	Benefits for Employees	Second Reading

New Policy

1512F	Relationships Defined and Chart	Second Reading
5120P	Fingerprint Background Handling Procedure	Second Reading

Deleted Policies

8425F	Service Animal Form	Second Reading
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Annual Election and Reorganization of the Board

- 1. Certification of Election and Canvass of Votes**
- 2. Appoint Board Chairperson**
- 3. Appoint Vice Chairperson**
- 4. Appoint Clerk**

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