

AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
June 21, 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

Minutes of Previous Meeting

- May 11, 2022 Regular Meeting
- May 11, 2022 Organization 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. Approval of TR-4 Transportation Contracts
3. Approval of Student Attendance Agreements (F-14) School Year 2022-2023
4. Personnel Action
 - a. Administrative Assistant Contract/Cell Stipend
 - b. District Clerk/Business Manager Contract/Internet Stipend
 - c. Superintendent Contract/Cell Stipend
 - d. Classified Contracts
 - e. Special Education Teacher
 - f. Art teacher
 - g. Teacher Resignation
5. Financial Approvals
6. Approval of a Compensated Absence Fund
7. Approval of Mindfulness Program
8. Policy

1520 Board Staff Communications	First Reading
2168 Distance, Online and Technology Learning	First Reading
2312 Copyright	First Reading
2510 School Wellness	First Reading
3121 Enrollment and Attendance Records	First Reading
3310 Student Discipline	First Reading
3413F1 and 3413F2 Immunization Exemption Forms	First Reading
3416 Administering Medicines to Students	First Reading
3612, 3612F and 3612P Student Use of District Provided Technology	First Reading

5223 Personnel Conduct	First Reading
5314 Substitutes	First Reading
5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers	First Reading
5450, 5450F and 5450P Employee Use of District Provided Technology	First Reading
8300 Risk Management	First Reading
8502 Construction and Repairs	First Reading
2161P Special Education Procedures	First Reading
5321 Leaves of Absence	First Reading
New Recommended Policies	
3305 Seclusion and Restraint	First Reading
3310P1 Student Discipline Risk Assessments	First Reading
7625 Use of Enhanced Tax Credit Receipts	First Reading
9. Adjournment	

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85065060083?pwd=ZThxTU5KMGI6UkRUcGI3dIErdEVLZz09>

Meeting ID: 850 6506 0083

Passcode: jCLh5U