

**AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
MAY 16, 2017 4:00 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 26, 2017 Regular Meeting

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

Staff Discussion & Reports

- Principal's Report
- Preliminary Budget Review

Trustee Discussion and Reports

- Climate Survey Results
- Create Climate Survey for School Staff

Financial Update

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

Agenda Action Items

1. Personnel Action
 - 1a. Hiring 4/5 Teacher
2. Licensed Staff Salary Schedule
 - a. Retention bonus
3. Supt./Principal Contract
4. Clerk Contract
5. Hot Lunch Proposal for 2017-2018
6. Irrigation Service Contract

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