

**AGENDA**  
**LAMOTTE SCHOOL DISTRICT 43**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**December 28, 2021 9:00 a.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**

- November 16, 2021 Regular 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 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**

1. Architect-Contractor RFQ/P
2. Building Committee Report
3. Safe Return to School Plan 2021-2022
4. Personnel Action
  - a. Spanish
  - b. County Superintendent Substitute List Updated 11-29-21
5. Snow Plow Contract
6. Gallatin-Madison Special Education Cooperative Interlocal Agreement

**Policy**

1135 School Board Advocacy

Second Reading

**Adjournment**

**Meeting will be held via Zoom Meeting**

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

**Topic: Special LaMotte Board Meeting**

**Time: Dec 28, 2021 09:00 AM Mountain Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88945976544?pwd=M2NIMFYxa04xL1VVVDFkcmoza2ZoZz09>

**Meeting ID: 889 4597 6544**

**Passcode: CEaJ5s**