

**AGENDA  
LAMOTTE SCHOOL DISTRICT 43  
BOARD OF TRUSTEES REGULAR MEETING  
DECEMBER 14, 2016 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**

- November 16, 2016 Regular Meeting

**Staff Discussion & Reports**

- Principal's Report
- Hot Lunch update

**Trustee Discussion and Reports**

- Parent survey results

**Financial Update**

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

**Agenda Action Items**

- 1. Approval of Additions to the Substitute List**
- 2. Approval of Fiscal Year 2016 Financial Report**

**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**