

**AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 15, 2017 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

- December 14, 2016 Regular Meeting

Staff Discussion & Reports

- Principal's Report

Trustee Discussion and Reports

Financial Update

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

Agenda Action Items

- 1. Approve Student Attendance Agreement from BSD7**
- 2. Resolution Authorizing Sale of Property**
- 3. Approval of 2017-2018 Calendar**
- 4. Election Resolution**

Executive Session

- 1. Administrator Evaluation**

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