

**AGENDA
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 16, 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

- October 26, 2016 Regular Meeting

Staff Discussion & Reports

- Principal's Report

Trustee Discussion and Reports

- Review of Administrator Evaluation Form

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 Parent Survey**
- 3. Personnel Action**
 - 3a. Contract Amendment**
 - 3b. Business Manager Resignation**
 - 3c. Hiring Business Manager**

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