

**AGENDA  
LAMOTTE SCHOOL DISTRICT 43  
BOARD OF TRUSTEES REGULAR MEETING  
JANUARY 18, 2012  
6:30 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, 2011 Regular Meeting

**Staff Discussion & Reports**

- Principal's Report

**Financial Update**

- Approval of warrant report # 1769-1783 and ACH payments and warrant # 17205-17251.

**Trustee Discussion and Reports**

- Trustee election
- Certified and Classified contract language-breach of 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.*

**Agenda Items**

- 1. Trustee resignation**
- 2. RESA 4 U Co-Operative membership**
- 3. FY 11 Financial Report**

**Policy**

**5000 series**

**5333 Holiday**

**Review**

**Second Reading**

**Adjournment**