

AGENDA
SOMERS SCHOOL DISTRICT 29
FINAL BUDGET MEETING
REGULAR BOARD MEETING
SOMERS MIDDLE SCHOOL
AUGUST 15, 2016 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes July 19, 2016 Regular Meeting
6. Final Budget - PUBLIC PARTICIPATION ALLOWED DURING HEARING

THESE FUNDS MUST BE ADOPTED INDIVIDUALLY

General Fund	\$ 3,603,684.18
Transportation	\$ 475,000.00
Tuition	\$ 102,851.27
Retirement	\$ 475,000.00
Technology	\$ 53,000.00
Flexibility	\$ 45,250.00
Building Reserve	\$ 16,500.00

Presentation of 2015-2016 Financial Statement - Needs Approval

7. Public Participation
8. Communications
 - a.) Fall Cross Country Coach Letter
 - b.) Board of Trustees E-Mail Addresses
 - c.) After School Care Program
9. Policy Considerations/Changes:
 - a.) Instruction Promotion and Retention Policy #2421, 2421P, and 2421F – 2nd/Final Reading
10. Committees / Reports:
 - a.) Principals, Superintendent & Staff Reports
 - b.) Financial and Federal Programs Committee – John Hollensteiner/Courtney Shaeffer
 - c.) Disciplinary and Public Relations Committee - Courtney Shaeffer/Meredith Coopman
 - d.) Buildings, Facilities and Grounds Committee – Jeremiah Jennings/John Hollensteiner
 - e.) Transportation and School Food Committee - Courtney Shaeffer/Logan Fox
 - f.) Curriculum and Extra Curricular/PIR-CP Committee – Meredith Coopman/Logan Fox
 - g.) Policy Committee – Logan Fox/Jeremiah Jennings
 - h.) Negotiations – John Hollensteiner/Jeremiah Jennings
 - i.) Personnel - Entire Board
 - j.) Schedule Meetings
11. Consent Agenda:
 - a.) Offer Somers Middle School Music/Title I Math Teacher Contract – Christine Boles
12. Singular Action Items
13. Approval of Expenditures
14. Adjournment