

AGENDA
SOMERS SCHOOL DISTRICT 29
REGULAR BOARD MEETING
LAKESIDE ELEMENTARY SCHOOL
December 19, 2016 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of November 14, 2016 Regular Board Meeting Minutes
6. Public Participation

7. Communications
 - a.) Updated 16-17 Special Education Severe Communications Disorder Program Agreement
 - b.) Flathead County Superintendent of Schools Statistical Report 2016
 - c.) Somers Elementary District Classification & Response from Flathead County Superintendent of Schools
 - d.) RFQ Submissions
 - e.) Electric Usage Worksheet
 - f.) Request for Medication Standing Orders

8. Policy Considerations/Changes:

9. Committees / Reports:
 - a.) **Superintendent, Principals & Staff Reports**
 - b.) Buildings & Facilities Discussion
 - c.) Financial and Federal Programs Committee – John Hollensteiner/Courtney Shaeffer
 - d.) Disciplinary and Public Relations Committee - Courtney Shaeffer/Meredith Coopman
 - e.) Buildings, Facilities and Grounds Committee – Jeremiah Jennings/John Hollensteiner
 - f.) Transportation and School Food Committee - Courtney Shaeffer/Logan Fox
 - g.) Curriculum and Extra Curricular/PIR-CP Committee – Meredith Coopman/Logan Fox
 - h.) Policy Committee – Logan Fox/Jeremiah Jennings
 - i.) Negotiations Committee – John Hollensteiner/Jeremiah Jennings
 - j.) Personnel Committee - Entire Board
 - k.) Schedule Meetings

10. Consent Agenda:
 - a.) Approve (2) Student Attendance Agreements to Somers School District w/Attachments
 - b.) Disapprove (3) Student Attendance Agreements to Fair Mont Egan School District
 - c.) Offer 2016-17 Girls Basketball Coaching Contracts
 - 5th Grade – Pending
 - 6th Grade – Bill Bosslet
 - 7th Grade – Cristine Boles
 - 8th Grade – Johanna Lembke
 - d.) Offer Special Ed Teaching Contract Increase from .50 to 1.0 FTE Effective January 3, 2017 to Cynthia Ames 2016-2017 school year only.

11. Singular Action Items
 - a.) BSN Sports Playground Equipment Invoice
 - b.) Freezer Determination
 - c.) Selection of Firm for Planning of Building Upgrades

12. Approval of Expenditures

13. Adjournment