

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
February 13, 2017 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of January 23, 2017, Regular Board Meeting Minutes/January 23, 2017 Executive Session Summary Minutes
5. Public Participation
(Members of the general public may comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no one will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairperson may place reasonable time limits on any “public comment” period to maintain and ensure effective and efficient operations of the Board. The Board shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed opportunity to comment.)
6. Communications
 - a.) Spring Student Count for ANB – February 7, 2017
 - b.) Resolution to Appoint Election Judges for School Trustee Election – May 2, 2017
 - c.) Comprehensive School and Community Treatment Services Agreement
 - d.) Electric Usage Worksheet
 - e.) Potential Land Purchase
 - f.) Teacher Letter of Intent to Retire
7. Policy Considerations/Changes:
 - a.) Noninstructional Operations Meal Charge Policy #8205 – 2nd Reading
 - b.) Noninstructional Operations Procurement Policy #8210 – 2nd Reading
8. Committees / Reports:
 - a.) Superintendent, Principals & Staff Reports
 - b.) Buildings & Facilities Discussion
 - c.) Financial and Federal Programs Committee – J. Hollensteiner/C. Shaeffer
 - d.) Disciplinary and Public Relations Committee – C. Shaeffer/M. Coopman
 - e.) Buildings, Facilities and Grounds Committee – J. Jennings/J. Hollensteiner
 - f.) Transportation and School Food Committee – C. Shaeffer/L. Fox
 - g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/L. Fox
 - h.) Policy Committee – L. Fox/J. Jennings
 - i.) Negotiations Committee – J. Hollensteiner/J. Jennings
 - j.) Personnel Committee - Entire Board
 - k.) Schedule Meetings

9. Consent Agenda:
 - a.) Approve Resolution to Appoint Election Judges
 - b.) Approve (2) Student Attendance Agreements to Somers School District w/Attachments
 - c.) Disapprove Student Attendance Agreement to Bigfork School District
 - d.) Disapprove (8) Student Attendance Agreements to Evergreen School District
 - e.) Acknowledge Teacher Retirement

10. Singular Action Items
 - a.) Approve/Disapprove Comprehensive School and Community Treatment Services Agreement
 - b.) Approve/Disapprove 2017-18 Kindergarten Colts Program
 - c.) Land Purchase

11. Approval of Expenditures

12. Adjournment