

Agenda
Somers School District #29
Final Budget Meeting
Regular Board Meeting
Lakeside Elementary School
August 21, 2017 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of July 10, 2017 Regular Board Meeting Minutes
5. Final Budget - PUBLIC PARTICIPATION ALLOWED DURING HEARING

THESE FUNDS MUST BE ADOPTED INDIVIDUALLY

General Fund	\$ 3,594,090.74
Transportation	\$ 444,000.00
Tuition	\$ 36,488.11
Retirement	\$ 547,000.00
Technology	\$ 21,000.00
Flexibility	\$ 54,000.00
Building Reserve	\$ 71,833.58

Presentation of 2016-2017 Financial Statement - Needs Approval

6. 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.)
7. Communications
 - a.) Somers Middle School General Aide Retirement Letter
 - b.) Lakeside Elementary School Office Manager Letter of Resignation
 - c.) Dorsey Bond Counsel Authorization and Issuance of Bonds Representation
 - d.) Steamboat Landing Request for Easement
 - e.) Electric Usage Worksheet
8. Policy Considerations/Changes: None
9. Committees / Reports:
 - a.) Superintendent, Principals & Staff Report
 - b.) Buildings & Facilities Discussion
 - c.) Financial and Federal Programs Committee – J. Hollensteiner/Logan Fox
 - 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/Courtney Shaeffer
- i.) Negotiations Committee – John Hollensteiner/Jeremiah Jennings
- j.) Personnel Committee - Entire Board
- k.) Schedule Meetings

10. Possible Closed Session in Accordance with 2-3-203(3), MCA – Personnel Matter

11. Consent Agenda:

- a.) Acknowledge Somers Middle School General Aide Retirement
- b.) Acknowledge Lakeside Elementary School Officer Manager Resignation
- c.) Offer 2017-18 5-8 Grade Drama Coach Contracts to Luke Johnson & Zach Duval
- d.) Offer 2017-18 7th Grade Volleyball Contract to Breana McGrath
- e.) Offer 2017-18 8th Grade Volleyball Contract to Danielle Blanc
- f.) Offer 2017-18 7th & 8th Grade Football Position to Nate Dorcheus
- g.) Offer 2017-18 6-8 Grade Fall Cross Country Contract to Delane Duffy
- h.) Offer 2017-18 Athletic Coordinator Contracts to Doug Brown & Lindsey Lee
- i.) Approve 2017-18 Student Attendance Request

12. Singular Action Items:

- a.) Dorsey Bond Counsel Authorization and Issuance of Bonds Representation
- b.) Steamboat Landing Request for Easement

13. Approval of Expenditures

14. Adjournment