

Agenda
Somers School District #29
Regular Board Meeting
Somers Middle School
September 18, 2017 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of August 21, 2017 Regular/Final Budget Board Meeting & August 29 Special Board Meeting 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.) Somers Middle School Physical Education Teacher Letter of Resignation
 - b.) Resolution to Appoint Election Judges for October 24, 2017 School District Bond Election
 - b.) Electric Usage Worksheet
7. Policy Considerations/Changes:
 - a.) Policy #3510 School Sponsored Student Activities Revision - First Reading
 - b.) Policy #3416F Administering Medicines to Students – First Reading
8. 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
9. Consent Agenda:
 - a.) Acknowledge Somers Middle School Physical Education Teacher Resignation
 - b.) Approve Resolution to Appoint Election Judges for October 24, 2017 School District Bond Election
 - c.) Offer Lakeside Elementary Office Manager Position to Kaylie Aldrich
 - d.) Approve 2017-18 Student Attendance Requests (2) w/attachments

10. Singular Action Items:
 - a.) Steamboat Landing Request for Easement
11. Approval of Expenditures
12. Adjournment