

Agenda
Somers School District #29
Regular Board Meeting
Somers Middle School
November 20, 2017 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of October 23, 2017 Regular Meeting & October 26, 2017 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.) Swank Enterprises Congratulatory Letter
 - b.) Preliminary Bond Time Schedule
 - c.) Resolution Authorizing Issuance of the Bonds and Private Negotiated Sale Thereof
 - d.) LPW AIA Architect Agreement Amendment
 - e.) Electric Usage Worksheet

7. Policy Considerations/Changes:
 - a.) Policy #2221 School Closure Revision – Final Reading
 - b.) Policy 3225 Sexual Harassment/Intimidate of Students Revision – Final 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.) Approve 2017-18 Student Attendance Request w/attachment
 - b.) Disapprove 2017-18 Student Attendance Requests (10) to Swan River School District
 - c.) Disapprove 2017-18 Student Attendance Requests (26) to Bigfork School District
 - d.) Disapprove 2017-18 Student Attendance Requests (14) to Kalispell School District

10. Singular Action Items:
 - a.) Approve Preliminary Bond Time Schedule
 - b.) Adopt Resolution Authorizing Issuance of Bonds as Prepared by Dorsey & Whitney
 - c.) Select School Board Member for Bond Committee
 - d.) Architectural Firm for Building Project
11. Approval of Expenditures
12. Adjournment