

Agenda
Somers School District #29
Regular Board Meeting
Somers Middle School
May 15, 2017 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of April 24, 2017 Regular Board Meeting Minutes
5. Certificate of Election of Trustee by Acclamation – Oath of Office
6. Reorganization
 - a.) Elect Chairperson
 - b.) Elect Vice Chairperson
 - c.) Appoint Clerk
 - d.) Appoint Committees
7. 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.)
8. Communications
 - a.) Northwest Montana Schools’ Health Multidistrict Consortium Participation Agreement
 - b.) DA Davidson Underwriting Engagement Letter – Bond Issue Financing
 - c.) 2nd Semester TR-6 Bus Route Reimbursement 2016-17
 - d.) Food Service Budget Status
 - e.) Denning, Downey & Associates Governance Letter
 - f.) Electric Usage Worksheet
9. Policy Considerations/Changes:
 - a.) Student Section -Administering Medicines to Students Policy #3416 Revision – 1st Reading
 - b.) Instruction Section - School Wellness Policy #2510 Revision – 1st Reading
 - c.) Personnel Section – Hiring Process and Criteria Policy #5120 Revision – 1st Reading
10. 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

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

13. Consent Agenda:

- a.) Approve Northwest Montana Schools Health Multidistrict Consortium Participation Agreement
- b.) Approve 2nd Semester TR-6 Bus Route Reimbursement 2016-17
- c.) Disapprove 2016-17 Student Attendance Agreements (2) to School District 5
- d.) Offer Lakeside Elementary Counselor Position to Gaelyn Brinton

14. Singular Action Items

- a.) School Breakfast and Lunch Prices for 2017-18
- b.) DA Davidson Underwriting Engagement Letter – Bond Issue Financing
- c.) Offer 2017-2019 Superintendent Employment Contract
- d.) Offer 2017-2018 Lakeside Elementary School Principal Contract
- e.) Offer 2017-2018 Somers Middle School Principal Contract
- f.) Offer 2017-2018 District Clerk/Business Manager Contract
- g.) Select Somers School District Facilities Building Option

15. Approval of Expenditures

16. Adjournment