

Agenda
Somers School District #29
Regular Board Meeting
Somers Middle School
January 22, 2018 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of December 18, 2017 Regular 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.) Final Bond Resolution
 - b.) Tax Compliance Procedures Resolution
 - c.) Resolution Calling for School Trustee Election – May 8, 2018
 - d.) Electric Usage Worksheet
7. Policy Considerations/Changes
 - a.) Review Policy 4550 – Registered Sex Offenders
 - b.) Review Policy 5122 – Fingerprints and Criminal Background Investigations
 - c.) Review Policy 5430 – Volunteers
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 Student Attendance Agreements (3) to Somers School District w/Attachment
 - b.) Substitute Teacher Contract and Notice of Non-Renewal
10. Singular Action Items:
 - a.) Adopt Final Bond Resolution
 - b.) Adopt Tax Compliance Procedures Resolution

- c.) Adopt Resolution Calling for School Trustee Election – May 8, 2018
- d.) Superintendent Evaluation – Executive Session
- e.) Personnel Committee Review of Policy Implementation – Executive Session

11. Approval of Expenditures

12. Adjournment