

Agenda  
Somers School District #29  
Regular Board Meeting  
Somers Middle School  
July 16, 2018 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of June 18, 2018 Regular Board Meeting Minutes; June 25, 2018 Work Session Minutes; June 13, 2018 Appeals Panel Recommendation
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.) 2018-19 Intermountain Day Treatment Service Agreement
  - b.) MTSBA 2018-2019 Participation
  - c.) 2018-2019 Family Hearing Professionals Audiological Services
  - d.) 2018-2019 Somers Drama Program
  - e.) Denning, Downey & Associates 2017 Audit
  - f.) Electric Usage Worksheet
7. Policy Considerations/Changes:
8. Committees / Reports:
  - a.) Superintendent, Principals & Staff Reports
  - b.) Buildings & Facilities Discussion
  - c.) Financial and Federal Programs Committee – J. Hollensteiner/
  - d.) Disciplinary and Public Relations Committee – C. Shaeffer/M. Coopman
  - e.) Buildings, Facilities and Grounds Committee – J. Montague/J. Hollensteiner
  - f.) Transportation and School Food Committee – C. Shaeffer/J. Montague
  - g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/
  - h.) Policy Committee – J. Montague/C. Shaeffer
  - i.) Negotiations Committee – J. Hollensteiner/M. Coopman
  - j.) Personnel Committee - Entire Board
  - k.) Schedule Meetings
9. Consent Agenda:
  - a.) Approve 2018-19 Intermountain Day Treatment Services Agreement
  - b.) Approve MTSBA 2018-2019 Participation
  - c.) Approve 2018-2019 Family Hearing Professionals Audiological Services
  - d.) Approve Fiscal Year 2017 Audit

- e.) Offer 2018-19 Lakeside Elementary 4<sup>th</sup> Grade Position to Louis Cielak
- f.) Offer Somers Middle School Office Manager Position to Amanda Shaffer
- g.) Approve (15) 2018-2019 Student Attendance Requests w/Attachments

10. Singular Action Items

- a.) 2018-2019 Somers Drama Program
- b.) Offer 2018-2019 Superintendent Employment Salary & Additional Personal Day
- c.) Offer 2018-2019 Somers Middle School Principal Contract
- d.) Offer 2018-2019 District Clerk/Business Manager Contract

11. Approval of Expenditures

12. Adjournment