

Agenda
Somers School District #29
Final Budget Meeting
Regular Board Meeting
Lakeside Elementary School
August 16, 2018 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of July 16, 2018 Regular Board Meeting & July 24, 2018 Special Board Meeting Minutes
5. Appointed Trustee Certificate
6. Final Budget - PUBLIC PARTICIPATION ALLOWED DURING HEARING

THESE FUNDS MUST BE ADOPTED INDIVIDUALLY

General Fund	\$ 3,680,310.04
Transportation	\$ 447,000.00
Tuition	\$ 61,272.69
Retirement	\$ 541,500.00
Technology	\$ 26,000.00
Flexibility	\$ 50,000.00
Debt Service	\$ 1,168,893.76
Building	\$17,500,000.00
Building Reserve	\$ 141,700.00

Presentation of 2017-2018 Financial Statement - Needs Approval

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.) MTSBA Strategic Planning Agreement
 - b.) Electric Usage Worksheet
9. Policy Considerations/Changes:
 - a.) Community Relations Section – Public Complaints and Suggestions #4310 – Review 1st Reading
 - b.) Community Relations Section – Uniform Grievance Procedure #4310P – Deletion
 - c.) Personnel Section – Whistle Blowing and Retaliation #5125 – 1st Reading New Policy
 - d.) Personnel Section – Prohibition on Aiding Sexual Abuse #5220 – 1st Reading New Policy
 - e.) Administration Section – District Organization #6121 – Review 1st Reading

10. Committees / Reports:
 - a.) Superintendent, Principals & Staff Report
 - b.) Buildings & Facilities Discussion
 - c.) Financial and Federal Programs Committee – J. Hollensteiner/Mary Obermiller
 - d.) Disciplinary and Public Relations Committee – Courtney Shaeffer/Meredith Coopman
 - e.) Buildings, Facilities and Grounds Committee – Jenny Montague/John Hollensteiner
 - f.) Transportation and School Food Committee – Courtney Shaeffer/Jenny Montague
 - g.) Curriculum and Extra Curricular/PIR-CP Committee – Meredith Coopman/Mary Obermiller
 - h.) Policy Committee – Jenny Montague/Courtney Shaeffer
 - i.) Negotiations Committee – John Hollensteiner/Meredith Coopman
 - j.) Personnel Committee - Entire Board
 - k.) Schedule Meetings

11. Consent Agenda:
 - a.) Offer 2018-19 5-8 Grade Drama Coach Contracts to Luke Johnson & Zach Duval
 - b.) Offer 2018-19 7th Grade Volleyball Contract to Breana McGrath
 - c.) Offer 2018-19 8th Grade Volleyball Contract to Danielle Blanc
 - d.) Offer 2018-19 7th & 8th Grade Football Position to John Sullivan
 - e.) Offer 2018-19 6-8 Grade Fall Cross Country Contract
 - f.) Offer 2018-19 Athletic Coordinator Contracts to Doug Brown & Lindsey Lee
 - g.) Approve 2018-19 Student Attendance Requests (3) w/Attachments

12. Singular Action Items:
 - a.) Approve MTSBA Strategic Planning Agreement
 - b.) Offer 2018-2019 Lakeside Elementary Principal Contract
 - c.) Disapprove 2018-2019 Student Attendance Request Due to Board Policy #3141
 - d.) Increase School Nurse Salary to \$21.00 per hour

13. Approval of Expenditures

14. Adjournment