

Agenda  
Somers School District #29  
Regular Board Meeting  
Somers Middle School  
September 17, 2018 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of August 16, 2018 Final Budget/Regular 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.) 2018-19 Sp Ed Individual Transportation Contract to Bigfork Intermountain Program
  - b.) Letter of Resignation - Lakeside Elementary Office Manager
  - c.) Draft Staff Handbook
  - d.) Revised Mission Statement
  - e.) Bigfork School District Transportation Request
  - f.) Electric Usage Worksheet
7. Policy Considerations/Changes:
  - a.) Community Relations Section – Public Complaints and Suggestions #4310 – Review - 2<sup>nd</sup>/Final Reading
  - b.) Community Relations Section – Uniform Grievance Procedure #4310P – Deletion – 2<sup>nd</sup>/Final Reading
  - c.) Personnel Section – Whistle Blowing and Retaliation #5125 – 2<sup>nd</sup>/Final Reading - New Policy
  - d.) Personnel Section – Prohibition on Aiding Sexual Abuse #5220 – 2<sup>nd</sup>/Final Reading - New Policy
  - e.) Administration Section – District Organization #6121 – Review – 2<sup>nd</sup>/Final Reading
8. Committees / Reports:
  - a.) Superintendent, Principals & Staff Reports
  - b.) Buildings & Facilities Discussion
  - c.) Financial and Federal Programs Committee – J. Hollensteiner/M. Obermiller
  - 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/M. Obermiller
  - h.) Policy Committee – J. Montague/M. Obermiller
  - i.) Negotiations Committee – J. Hollensteiner/M. Coopman

- j.) Personnel Committee - Entire Board
- k.) Schedule Meetings

9. Consent Agenda:

- a.) Approve 2018-19 Sp Ed Individual Transportation Contract to Bigfork Intermountain Program
- b.) Acknowledge Lakeside Elementary Office Manager Letter of Resignation
- c.) Offer Lakeside Elementary Office Manager Position to Cara Campbell
- d.) Approve 2018-19 Out-of District Attendance Requests (7) w/Attachments

10. Singular Action Items

- a.) Bigfork School District Transportation Request

11. Approval of Expenditures

12. Adjournment