

Agenda
Somers School District #29
Regular Board Meeting
Somers Middle School
November 12, 2018 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of October 15, 2018 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.) Sp Ed Coop Preschool Student Attendance Agreements (2)
 - b.) Letter to Board – Lorrie Gomez
 - c.) Electric Usage Worksheet
7. Policy Considerations/Changes:
 - a.) Board of Trustees Section – Resignation #1112 – Revision 2nd/Final Reading
 - b.) Board of Trustees Section – Vacancies #1113 – Revision 2nd/Final Reading
 - c.) Board of Trustees Section – Abstentions From Voting #1425 – Deletion 2nd/Final Reading
 - d.) Board of Trustees Section – Conflict of Interest #1512 – Revision 2nd/Final Reading
 - e.) Instruction Section – School Year Calendar and Day #2100 – Revision 2nd/Final Reading
 - f.) Community Relations Section – Visitors to Schools #4301 – Revision 2nd/Final Reading
 - g.) Financial Management Section – Crowdfunding Proposals #7225 – New Policy 2nd/Final Reading
 - h.) Non-Instructional Operations Section – Service Animals #8425 – New Policy 2nd/Final Reading
 - i.) Non-Instructional Operations Section – Service Animal Allowance Procedure #8425P – New Procedure 2nd/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 Sp Ed Coop Preschool Student Attendance Agreements (2)
- b.) Approve 2018-19 Out-of-District Attendance Requests (3) w/Attachments
- c.) Acknowledge 2018-19 Out-of-District Attendance (2) to Smith Valley District #89
- d.) Acknowledge 2018-19 Out-of-District Attendance (14) to Kalispell District #5
- e.) Acknowledge 2018-19 Out-of-District Attendance (15) to Swan River District #4

10. Singular Action Items

- a.) Amendment to 2018-19, 2019-2020 Salary Schedule B Retirement Bonus - Somers Education Association Negotiated Agreement

11. Approval of Expenditures

12. Adjournment