

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of March 14, 2018 Regular Meeting Minutes and March 21, 2018 Policy Work Session
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.) Flathead County Solid Waste District Amendment of Service Charges for Schools
 - b.) Office of Public Instruction 2017-2018 School Accreditation Status
 - c.) Memorandum of Understanding – Unpaid Leave for Personal Reasons
 - d.) 2018-2019 Flathead Special Education Cooperative Severe Communications Disorders Interlocal Agreement
 - e.) Somers Education Association Negotiations Committee Letter to Open Contract Negotiations
 - f.) Electric Usage Worksheet
7. Policy Considerations/Changes
 - a.) Board Policy #5122 – Fingerprints and Criminal Background Investigations Revision – Final Reading
 - b.) Board Policy #5430 – Volunteers Revision/Review – Final Reading
 - c.) Board Policy #1113 – Vacancies Revisions – Final Reading
 - d.) Board Policy #1240 – Duties of Individual Trustees Revisions – Final Reading
 - e.) Board Policy #1400 – Board Meetings Revision – Final Reading
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 2018-2019 Flathead Special Education Cooperative Severe Communications Disorders Interlocal Agreement
 - b.) Approve 2017-18 Student Attendance Agreements (6) to Somers School District w/Attachment

10. Singular Action Items:
 - a.) Approve/Disapprove Memorandum of Understanding – Unpaid Leave for Personal Reasons
 - b.) Offer Somers Middle School Librarian Position

11. Approval of Expenditures

12. Adjournment