

Agenda
Somers School District #29
Regular Board Meeting
Somers Middle School
January 14, 2019 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of December 10, 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 Amended Attendance Agreements (2)
 - b.) Somers Classified Employee Unit Memorandum of Understanding
 - c.) Classified Employee Letter Requesting Extended Absence Due to Illness
 - d.) Somers Middle School 6th Grade Teacher Letter of Intent to Retire
 - e.) Office of Public Instruction School Nutrition Equipment Assistance Grant Award - \$2,600.00
 - f.) 2018-19 Out-of -District Student Attendance Agreement Requests (40)
 - f.) Electric Usage Worksheet
7. Policy Considerations/Changes:
 - a.) Board of Trustees Section 1000 Series Policy Review – 2nd/Final Reading
1000 – Legal Status; 1100 – Organization; 1105 – Membership and Terms of Office; 111P – Candidate Orientation; 1113P – Vacancies; 1130P – Committee Procedures; 1210 – Qualifications, Terms and Duties of Board Officers; 1240 – Duties of Individual Trustees; 1400 – Board Meetings; 1402 – School Board Use of Electronic Mail; 1441 – Audience Participation; 1511 – Code of Ethics for School Board Members; 1512 – Conflict of Interest; 1513 – Management Rights; 1520 – Board/Staff Communications; 1521 – Board-Superintendent Relationship; 1532 – Trustee Insurance; 1630 – Utilization of Montana School Boards Association; 1640 – Board Participation in Activities; 1700 – Uniform Complaint Procedure
 - b.) Board of Trustees Section 1000 Series Policy Revisions – 2nd/Final Reading
1110 – Taking Office; 1111 – Election; 1120 – Annual Organization Meeting; 1130 – Committees/Meetings; 1230 – Clerk; 1310 – District Policy; 1332 – Authorization of Signatures; 1401 – Records Available to Public; 1420 – School Board Meeting Procedure; 1531 - Trustee Expenses; 1610 – Annual Goals and Objectives; 1620 – Evaluation of Board; 1621 – In-Service Conference for Trustees

- c.) Board of Trustees Section 1000 Series Policy Deletion – 2nd/Final Reading
1312 – Administrative Procedures
- d.) Board of Trustees Section 1000 Series New Policy Adoption – 1st Reading
1635 - Internships

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 Amended Attendance Agreements (2)
- b.) Acknowledge Somers Middle School 6th Grade Teacher Letter of Intent to Retire
- c.) Acknowledge Office of Public Instruction School Nutrition Equipment Assistance Grant
Award - \$2,600.00
- d.) Offer Lakeside Elementary Sp Ed Paraprofessional Position to Kimberly Gray
- e.) Acknowledge 2018-19 Out-of- District Attendance Agreement Requests (40)

10. Superintendent Evaluation – Executive Session

11. Singular Action Items

- a.) Somers Classified Employee Unit Memorandum of Understanding
- b.) Classified Employee Letter Requesting Extended Absence Due to Illness
- c.) Superintendent Evaluation
- d.) 2019-2020 Superintendent Contract

12. Approval of Expenditures

13. Adjournment