

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
February 19, 2019 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of January 14, 2019 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.) Lakeside Elementary Principal Letter of Intent to Retire
 - b.) Trustee Resolution Calling for A Trustee Election – May 7, 2019
 - c.) Evergreen Crossroad Sp Ed Student Attendance Agreement – 33 Days
 - d.) 2018-19 Out-of-District Student Attendance Agreement Requests to Evergreen SD (10)
 - e.) 2018-19 Out-of-District Student Attendance Agreement Request to Somers SD
 - f.) Lakeside Elementary 2nd Grade Teacher Letter of Intent to Retire
 - g.) Somers Middle School Sp Ed Paraprofessional Letter of Resignation
 - h.) 1st Semester TR-6 Bus Route Reimbursement Claim
 - i.) 1st Semester TR-5 Individual Transportation Contract Reimbursement Claim
 - j.) Spring Student Count for ANB –February 4, 2019
 - k.) Budget Amendment Proclamation – Increase in Enrollment
 - l.) Petition for Permission to Adopt a Resolution for a Budget Amendment
 - m.) Electric Usage Worksheet
7. Policy Considerations/Changes:
 - a.) Board of Trustees Section 1000 Series New Policy Adoption – 2nd/Final Reading
1635 - Internships
 - b.) Board of Trustees Section 6000 Administration Series Policy Review – 1st Reading
6000 – Goals; 6110P – Superintendent; 6122 – Delegation of Authority; 6141 – Employment Restrictions for Administrative Personnel; 6310 – Internships; 6410 – Evaluation of Administrative Staff
 - c.) Board of Trustees Section 6000 Administration Series Policy Revisions – 1st Reading
6110 – Superintendent; 6140 – Duties and Qualifications of Administrative Staff Other Than Superintendent; 6210 – Principals; 6420 – Professional Growth and Development
 - d.) Board of Trustees Section 3000 Student Series Policy Revision – 1st Reading
3416 – Administering Medicines to Students

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. Possible Closed Session in Accordance with 2-3-203(4)(b)

10. Consent Agenda:
 - a.) Acknowledge Lakeside Elementary Principal Letter of Intent to Retire
 - b.) Approve Evergreen Crossroad Sp Ed Student Attendance Agreement – 33 Days
 - c.) Acknowledge 2018-19 Out-of-District Attendance Agreement Requests (10) to Evergreen SD
 - d.) Approve 2018-19 Out-of-District Attendance Agreement Request to Somers SD
 - e.) Acknowledge Lakeside Elementary 2nd Grade Teacher Letter of Intent to Retire
 - f.) Acknowledge Somers Middle School Sp Ed Paraprofessional Letter of Resignation
 - g.) Approve 1st Semester TR-6 Bus Route Reimbursement Claim
 - h.) Approve 1st Semester TR-5 Individual Contract Reimbursement Claim

11. Singular Action Items
 - a.) Approve Trustee Resolution Calling for a Trustee Election – May 7, 2019
 - b.) Approve Budget Amendment Proclamation - Increase in Enrollment
 - c.) Approve Petition for Permission to Adopt a Resolution for a Budget Amendment

12. Approval of Expenditures

13. Adjournment