

Agenda
Somers School District #29
Final Budget Meeting
Regular Board Meeting
Somers Middle School

August 19, 2019 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of July 15, 2019 Regular Board Meeting
5. Final Budget - PUBLIC PARTICIPATION ALLOWED DURING HEARING

THESE FUNDS MUST BE ADOPTED INDIVIDUALLY

General Fund	\$ 3,816,571.86
Transportation	\$ 457,000.00
Tuition	\$ 30,231.50
Retirement	\$ 567,500.00
Technology	\$ 30,000.00
Flexibility	\$ 50,500.00
Debt Service	\$ 1,168,068.76
Building	\$17,500,000.00
Building Reserve	\$ 212,500.00

Presentation of 2018-2019 Financial Statement - Needs Approval

6. 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.)
7. Communications
 - a.) Lakeside Elementary School Sp Ed Para Letter of Resignation
 - b.) Electric Usage Worksheet
8. Policy Considerations/Changes:
9. Committees / Reports:
 - a.) Superintendent, Principals & Staff Report
 - b.) Buildings & Facilities Discussion
 - c.) Financial and Federal Programs Committee – John Hollensteiner/ Scott Simonson
 - d.) Disciplinary and Public Relations Committee – Jenny Montague/ Meredith Coopman
 - e.) Buildings, Facilities and Grounds Committee – Scott Simonson/ John Hollensteiner

- f.) Transportation and School Food Committee – Mary Obremiller/ Jenny Montague
- g.) Curriculum and Extra Curricular/PIR-CP Committee –Meredith Coopman/Jenny Montague
- h.) Policy Committee – Scott Simonson/Mary Obermiller
- i.) Negotiations Committee – John Hollensteiner/Meredith Coopman
- j.) Personnel Committee - Entire Board
- k.) Schedule Meetings

11. Consent Agenda:

- a.) Offer 2019-20 7th Grade Volleyball Contract to Breana McGrath
- b.) Offer 2019-20 8th Grade Volleyball Contract to Danielle Blanc
- c.) Offer 2019-20 7th & 8th Grade Football Contract to John Sullivan
- d.) Offer 2019-20 6-8 Grade Fall Cross Country Contract
- e.) Offer 2019-20 Athletic Coordinator Contracts to Doug Brown & Lindsey Lee
- f.) Acknowledge Lakeside Elementary Sp Ed Para Resignation

12. Singular Action Items:

13. Approval of Expenditures

14. Adjournment