

Agenda
Somers School District #29
Regular Board Meeting
Lakeside Elementary School
November 18, 2019 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of October 21, 2019 Regular Board Meeting Minutes
5. Appointed Trustee Certificate - Jesica Swanson
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.) Office of Public Instruction Special Education Compliance Monitoring Report
 - b.) Somers Middle School Head Custodian Letter of Resignation
 - c.) 2019-20 Student Attendance Requests to Attend Another District
 - d.) Electric Usage Worksheet
8. Policy Considerations/Changes:
 - a.) Board of Trustees Section 3000 Student Series Policy Review – 2nd/Final Reading
3200 – Student Rights and Responsibilities; **3222** – Distribution and Posting of Materials; **3225F** – Harassment Reporting Form for Students
 - b.) Board of Trustees Section 3000 Student Series Policy Revisions – 2nd/Final Reading
3110 – Entrance, Placement, and Transfer; **3120** - Compulsory Attendance; **3121** - Enrollment and Attendance Records; **3121P** – Enrollment and Attendance Records Procedure; **3122** – Attendance Policy; **3122P** – Attendance Policy Procedure; **3125** – Education of Homeless Children; **3141** – Discretionary Nonresident Student Attendance Policy; **3150** – Part-Time Attendance; **3210** – Equal Education, Nondiscrimination, and Sex Equity; **3224** – Student Dress; **3225** – Sexual Harassment/Intimidation of Students; **3226** – Bullying/Harassment/Intimidation/Hazing; **3231** – Searches and Seizure; **3231P** – Searches and Seizure Procedure; **3233** – Student Use of Building: Equal Access; **3235** – Video Surveillance
 - c.) Board of Trustees Section 3000 Student Series New Policy – 2nd/Final Reading
3100 – Student Enrollment, Exceptional Circumstances Meriting Waiver of Age Requirements for Pupils; **3100P** – Student Enrollment, Exceptional Circumstances Meriting Waiver of Age Requirements for Pupils Procedure

9. Committees / Reports:
 - a.) Superintendent, Principals & Staff Reports
 - b.) Buildings & Facilities Discussion
 - c.) Financial and Federal Programs Committee – J. Hollensteiner/S.Simonson
 - d.) Disciplinary and Public Relations Committee – M. Coopman/Jesica Swanson
 - e.) Buildings, Facilities and Grounds Committee – S.Simonson/J. Hollensteiner
 - f.) Transportation and School Food Committee – M. Obermiller/J. Swanson
 - g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/J. Swanson
 - h.) Policy Committee – S.Simonson/M.Obermiller
 - i.) Negotiations Committee – J. Hollensteiner/M. Coopman
 - j.) Personnel Committee - Entire Board
 - k.) Schedule Meetings

10. Consent Agenda:
 - a.) Acknowledge Somers Middle School Head Custodian Letter of Resignation
 - b.) Acknowledge 2019-20 Student Attendance Requests to Attend Another District

11. Singular Action Items
 - a.) Rescind Acceptance and Approval of the District Clerk/Business Manager Letter of Intent to retire effective December 31, 2019. Accept and Approve new effective retirement date of December 31, 2020.

12. Approval of Expenditures

13. Adjournment