

**Somerset School
Board**

Work Session

October 24, 2016

Management
Documents

- ▷ **Bylaws & Policies**
- ▷ Administrative
- ▷ Guidelines
- ▷ Forms
- ▷ **State Government**

Search for:

 The School District of Somerset
Bylaws & Policies**0130 - FUNCTIONS**0131 **Legislative**0131.1 **Bylaws and Policies**

The Board of Education shall adopt bylaws and policies for the organization and operation of this Board. Such policies are to include those needed to meet the education standards established by Wisconsin Statute.

Those bylaws and policies which are not dictated by the statutes or rules of the Department of Public Instruction or ordered by the State Superintendent of Public Instruction or a court of competent authority may be adopted, amended, and repealed at any meeting of the Board, provided the proposed adoption, amendment, or repeal shall have been proposed at a previous Board meeting and, once proposed, shall have remained on the agenda of each succeeding Board meeting until approved or rejected except that the Board may, upon a vote and where compelling reasons exist, cause to adopt, amend, or suspend bylaw or policy contained herein, provided the amendment, adoption, or suspension does not conflict with law. Any resolution adopting, amending, or suspending a bylaw or policy under this provision shall expire automatically at the next public meeting of the Board unless the Board moves to adopt the resolution in final form.

Bylaws and policies shall be adopted, amended, repealed, or suspended by a majority vote of the Board.

The Board may adopt, amend, or repeal rules of order for its own operation by simple resolution of the Board passed by a majority of those present and voting.

The adoption, modification, repeal, or suspension of a Board bylaw or policy shall be recorded in the minutes of the Board. All bylaws and policies shall be printed in the Board policy manual.

The District Administrator is authorized to review and make technical corrections to policies that have already been adopted through normal rulemaking procedures. The District Administrator shall inform the Board of any such changes at the next regular Board meeting.

0132 **Executive**0132.1 **Selection of District Administrator**

The Board of Education shall exercise its executive power in part by the appointment of a District Administrator who shall enforce the statutes of the State of Wisconsin, rules of the Department of Public Instruction, and the policies of this Board. (118.24, Wis. Stats.)

0132.2 **Administrative Guidelines**

The Board shall delegate to the District Administrator the function of specifying required actions and designing the detailed arrangements under which the school will be operated. These detailed arrangements shall constitute the administrative guidelines governing the schools which are not inconsistent with statutes or regulations of the Department of Public Instruction or the policies of this Board. (See Policy 1230.01)

Such administrative guidelines shall be binding on the employees and the students of this District when issued.

The District Administrator shall be delegated the authority to take necessary action in circumstances not provided for in Board policy, provided that such action shall be reported to the Board in a weekly update and at the next regularly scheduled Board meeting following such action.

0133 **Judicial**

The Board of Education assumes jurisdiction over any dispute or controversy arising within this District and concerning any matter in which authority has been vested in the Board by statute, rule, a contract, or policy of this Board.

In furtherance of its judicial function, the Board may hold hearings which shall offer the parties to a dispute, on notice duly given, a fair and impartial forum for the resolution of the matter.

SOMERSET SCHOOL BOARD BUSINESS MEETING AGENDA

I. CALL THE MEETING TO ORDER

- A. Pledge of Allegiance**
 - B. District Mission
Developing learners. Empowering futures.
Together.**
 - C. District Vision
To become a premier community, bridging
learners with their passions and pathways.**
- C. Statement of Core Strategies**
- 1. Enhance Learning
 - 2. Advance services and operations
 - 3. Engage community through partnerships
 - 4. Cultivate professional growth and leadership

D. Protocol Reminders

Board members are asked to follow the agreed upon protocol: (To be developed)

1. No side bar discussions
2. No interruptions (including cell phones)
3. State your concern
4. Ensure that you understand
5. Don't take things personally
6. Adhere to time limits
7. Come prepared
8. Ensure all are heard

E. Approval of Agenda

II. GENERAL REPORTS

A. Superintendents Report

B. School Board member reports.
(Possible listening session or other information)

C. Student Representative report

D. Staff, Student and Community Recognition

III. OPEN FORUM

Opinions and ideas contributed by students, parents, staff and other citizens are valuable to the School Board. The Board will receive such input without comment or take no action relative to any items brought forth. They may direct the District Administrator to consider such an item at an appropriate place on the agenda or a subsequent meeting. The Board has set aside twenty minutes for this purpose. Anyone wishing to address the

Board is asked to fill out a card prior to the start of the meeting.
Please limit comments to five minutes.

(Items IV through VIII will have corresponding "Addendum" numbers that represent each action item under each Strategic Objective.)

IV. ENHANCING LEARNING (Sample Action Item)

A. Elementary School

Recommend the school Board approve the elementary school student handbook for 2016-17 as presented (Appendix 1)

Dr. Kamrath, Principal of Somerset Elementary, will present the handbook and respond to questions.

B.

C.

V. CULTIVATING PROFESSIONAL GROWTH AND LEARNING

A.

B.

VI. ENGAGE THE COMMUNITY THROUGH PARTNERSHIPS

A.

B.

C.

VII. ADVANCE SERVICE AND OPERATIONS

A.

B.

C.

VIII. CONSENT AGENDA

- A.
- B.
- C.

X. GENERAL INFORMATION

- A. Upcoming Dates of Importance
- B.
- C.
- D.
- E.

School Board Salaries

Resolution: BE IT RESOLVED by the electors of the School District of Somerset that the yearly salary for the members of the Somerset Board of Education, for the 2016-2017 school year, at \$2000.00 for the President; \$1800.00 for the Vice President, Clerk and Treasurer; and \$1500.00 for all other members and that all committee members will receive an additional \$25 per meeting for attending Special and Committee meetings.

Motion by: _____

Second by: _____