

**BUSINESS SESSION**

**MONDAY, NOVEMBER 21, 2016**

**7:00 P.M.**

**SOMERSET SCHOOL DISTRICT OFFICE  
639 SUNRISE DRIVE  
SOMERSET, WI 54025**

**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.**

**D. Statement of Core Strategies**

Enhance Learning

- 1. Advance services and operations
- 2. Engage community through partnerships
- 3. Cultivate professional growth and leadership

**E. Protocol Reminders**

Board members are asked to follow the agreed upon protocol:

- 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

**F. Approval of Agenda**

**II. GENERAL REPORTS**

- A. Superintendent's Report**  
Fablab  
Enrollment  
Hiring  
Strategic Plan Update  
Student/Staff Feedback Sessions
- B. Financial Reports**
- C. Director and Principal Reports**
- D. School Board member reports**  
(Possible listening session or other information)
- E. Student Representative report**  
Michelle Schmitt, Somerset High School

F. Staff, Student and Community Recognition

2016 State Cross Country Participant: Anya Swanson. Coach Abby Christensen

2016 State Honors Choir Participants: Collin Gallo, Kayla Huerta and Jacob Wright. Vocal Musical Instructor: Jaimie Palbicki

**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.

**IV. ENHANCING LEARNING**

- A. Understanding the State Report Card
- B. Spartan Results
- C. Individual Building School Learning Objectives (SLO's)

**V. CULTIVATING PROFESSIONAL GROWTH AND LEARNING**

**VI. ENGAGE THE COMMUNITY THROUGH PARTNERSHIPS**

**VII. ADVANCE SERVICE AND OPERATIONS**

**VIII. CONSENT AGENDA**

- A. Minutes  
**Recommend the School Board Approve the Minutes of the Regular Session of October 24, 2016 as presented.**  
  
**Recommend the School Board Approve the Minutes of the Work Session of November 7, 2016 as presented.**
- B. Board Bills  
**Recommend the School Board Approve October/November Board Bills.**

**IX. GENERAL INFORMATION**

- A. Upcoming Dates of Importance

**X. ADJOURNMENT**