

**REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET**

PLACE: Somerset School District Learning Center Conference Room
DATE: January 17, 2011
TIME: OPEN SESSION: 7:00 P.M.

- I. Call to Order and Roll CallA**
- II. Approval of Agenda.....A**
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- IV. Positive RecognitionI**
 - A. Positive Recognition of Adult School Crossing Guards: Sheri Cunningham, Cody LaVenture, Gerald LaVenture, Tyler LaVenture, Heather McConaughey, Michelle Perry, and Julie Schultz.
- V. Consent AgendaA**
 - A. Approval of Minutes of the Regular Session of December 20, 2010 (Enc 1, Pgs 2-5)
 - B. Approve payment of December/January Board Bills (Enc 2, Pgs 6-10)
 - C. Approve hiring of Zach Stevens, K-4 Special Education Teacher, for the 2010-11 school year (Enc 3, Pgs 11-21)
 - D. Approve hiring Monica Duggan as the .5 FTE Secretary for the Curriculum, Instruction, & Assessment Mgr. (Enc 4, Pgs 22-30)
 - E. Approve resignation of Robert Avery, Director of Operations and Business (Enc 5, Pg 31)
 - F. Approve CESA 11 Cooperative Shared Services Contract for 2011-2012 (Enc 6, Pgs 32-33)
 - G. Approve 2010-11 Spring coaching and advising assignments (Enc 7, Pgs 34-37)
- VI. Discussion.....I**
 - A. Business Services Committee (Enc 8, Pgs 38-55)
 - 1. Budget Forecast
 - B. Governance Committee (Enc 9, Pgs 56-73)
 - 1. Policy for School Aged Parents
- VII. InformationI**
 - A. Superintendent
 - 1. Enrollment (Enc 10, Pg 74)
 - 2. Focus on Energy Rebate \$2,156.00 (Enc 11, Pg 75)
 - 3. Committee Meetings (tentative) February 7, 2011:
 - a.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - C. High School Principal
 - 1. Student Council Report
 - 2. Building Update
 - 3. Project Lead The Way Certification (Enc. 12, Pgs 76-77)
 - D. Middle School Principal
 - 1. Building Update
 - 2. Doar Foundation Donation
 - E. Elementary School Principal
 - 1. Building Update
 - F. Director of Business Services & Operations (Enc 13, Pgs 78-79)
 - 1. Monthly Report
 - 2. Cash Flow
 - G. Pupil Services Director (Enc 14, Pgs 80-81)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan
 - H. Manager of Curriculum, Instruction, & Assessment
 - 1. Curriculum
 - 2. Instruction
 - 3. Assessment
 - 4. Student Tracker (Handout)

- VIII. ActionA**
- A. Business Services Committee (Enc 15, Pg 82)**
 - 1. Approve Key Benefit Concepts to perform an Actuarial Study for a fee not to exceed \$5,300.00
 - B. Teaching and Learning Committee (2nd Reading) (Handout)**
 - 1. Approve 2011-2012 High School Course Offering Book
 - C. Governance Committee (Enc 16, Pgs 83-84)**
 - 1. Approve revision to Policy EBCD Emergency School Closings and Delays
 - D. Facilities Committee (Enc 17, Pgs 85-94)**
 - 1. Approve Middle School Food Service Remodel Project layout 2B at a cost not to exceed \$450,000
 - E. Approve 2011 WASB Delegate Assembly recommendation of 2011 WASB Resolutions (Handout)**
- IX. AdjournA**

A = Action I = Information