

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

PLACE: Somerset District Office - Board Room, Somerset High School - Instructional Media Center
DATE: January 18, 2010
TIME: **EXECUTIVE SESSION: 6:00 P.M. District Office Board Room**
Regular Session: 7:00 P.M. High School IMC

- I. **Call to Order and Roll Call**A
- II. **Approval of Agenda**.....A
- III. **Move to Executive Session in Accordance with Wis. Statute 19.85(1)(a)(c) for the purpose of preliminary consideration of employment, promotion, compensation or performance evaluation data of the district administrator, other administrators and supervisory support staff.**
- IV. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. **Positive Recognition**I
 - A. Silver Ring Award Recipients: Cheryl Ek, Susan Oberstar, and Robert Seibel.
 - B. Positive Recognition of Adult School Crossing Guards: Sheri Cunningham, Kathy Kirkman, Heather McConaughy, Michelle Perry, Julie Schultz, and Wendy Trout.
- VI. **Consent Agenda**A
 - A. Approval of Minutes of the Regular Session of December 21, 2009 (Enc. 1, Pgs. 2-5)
 - B. Approve payment of December/January Board Bills (Enc. 2, Pgs. 6-9)
 - C. Approve resignation for retirement from Pamela Seekel (Enc. 3, Pg. 10)
 - D. Approve resignation for retirement from Chuck Ennis (Enc. 4, Pg. 11)
 - E. Approve recommendation to increase hours for elem. school office aide Lisa Hohler from 6.25 to 7.5 hours per day (Enc. 5, Pg. 12)
- VII. **Discussion**.....I
 - A. Facilities Committee (Enc. 6, Pg. 13)
 - 1. Stand-alone building update (Handout)
 - B. Business Services Committee (Enc. 7, Pg. 14)
 - 1. Review of 2010-11 budget development process (Enc. 8, Pgs. 15-27)
- VIII. **Information**I
 - A. Superintendent
 - 1. Enrollment (Enc. 9, Pg. 28)
 - 2. Committee Meetings (tentative) February 1, 2010:
 - a. Governance Committee
 - b. Facilities Committee
 - c. Business Services Committee
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. School Liaisons
 - C. High School Principal
 - 1. Student Council Report
 - 2. Building Update
 - D. Middle School Principal
 - 1. Building Update
 - 2. Doar Contribution of \$1,000 to Middle School IMC
 - E. Elementary School Principal
 - 1. Building Update
 - F. Director of Business Services & Operations
 - 1. Monthly Report (Enc. 10, Pg. 29)
 - a. Cash Flow (Handout)
 - G. Director of Pupil Services (Enc. 11, Pgs. 30-31)
 - 1. Special Education
 - 2. ELL
 - 3. GT
 - H. Director of Curriculum & Instruction
 - 1. C, I & A Update

2. Strategic Plan

- IX. ActionA**
- A. Business Services Committee (Enc. 12, Pg. 32)**
 - 1. Approve unreserved designating funds to be used for north access road (Spartan Drive) (Enc. 13, Pg. 33)

- X. AdjournA**

A = Action I = Information