

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

**PLACE:** Somerset Learning Center and District Office Conference Room  
**DATE:** October 24, 2011  
**TIME:** Regular Session: 7:00 PM, Somerset Learning Center Conference Room

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda ..... A**
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- IV. Positive Recognition..... I**
  - A. Safe-Way Bus Company – National School Bus Safety Week
  - B. AODA Staff Recognition – Michele Bauer, Sarah Colling, Jeremy Kerg, Rhonda Klink, Sara Kreibich, Bill Roll, Patricia Schachtner, John Schultz, Carolyn Spoerl, and Erin Wilson.
- V. Consent Agenda..... A**
  - A. Approval of Minutes of the Regular Session of September 19, 2011 (Enc 1, Pgs 2-4)
  - B. Approval of Minutes of Annual Meeting of October 3, 2011 (Enc 2, Pgs 5-6)
  - C. Approve Payment of September/October Board Bills (Enc 3, Pgs 7-12)
  - D. Approve Hiring of Julie Bethke as Elementary School Guidance Counselor for the 2011-2012 School Year (Enc 4, Pgs 13-32)
  - E. Approve Hiring of Ann Jauquet as Long-Term Substitute 1<sup>st</sup> Grade Teacher for the 2011-2012 School Year (Enc 5, Pg 33)
  - F. Approve Hiring of Nelisena Johnson as Long-Term Substitute 4<sup>th</sup> Grade Teacher for the 2011-2012 School Year (Enc 6, Pgs 34-48)
  - G. Approve Hiring of George Leopold as Middle School Maintenance Supervisor for the 2011-2012 School Year (Enc 7, Pgs 49-60)
  - H. Approve Hiring of Tiffany Moore as Short-Term High School ASL/Reading Teacher for the 2011-12 School Yr (Enc 8, Pgs 61-72)
  - I. Approve hiring a Long-Term Sub. Aide to Replace Jamie Ericson’s Leave of Absence During the 2011-12 School Yr (Enc 9, Pg 73)
  - J. Approve Youth Options Applications (Separate Attachment)
  - K. Approve Winter Coaching Assignments for the 2011-2012 School Year (Enc 10, Pgs 74-75)
  - L. Approve High School Graduation Date of Sunday, June 3, 2012 at 1:00 p.m. in the High School Gymnasium (Enc 11, Pg 76)
  - M. Approve Alternative Educ. Graduation Date of Monday, June 4, 2012 at 5:00 p.m. in the H.S. Multi-Purpose Room (Enc 11, Pg 76)
- VI. Discussion ..... I**
  - A. Human Resources Committee (Enc 12, Pgs 77-80)
  - B. Facilities Committee (Enc 13, Pgs 81-82)
- VII. Information ..... I**
  - A. Superintendent
    - 1. Enrollment (Enc 14, Pg 83)
    - 2. Committee Meetings (Tentative): November 7, 2011
      - a. Teaching & Learning (Course Approval handbook)
      - b. Human Resources (EH)
      - c. Governance (Concussion RTP Policy)
    - 3. WASB Convention Attendees, January 2011
  - B. Board
    - 1. CESA 11 Update
    - 2. Community & School Involvement
  - C. Director of Business Services & Operations (Enc 15, Pg 84)
    - 1. Monthly Report
    - 2. Cash Flow
  - D. Pupil Services Director (Enc 16, Pgs 85-88)
    - 1. Special Education/GT/ELL
    - 2. Strategic Plan
    - 3. Multi-Age Mentor Group
  - E. Manager of Curriculum, Instruction, & Assessment (Enc 17, Pg 89)
    - 1. C, I, & A Update
    - 2. Multi-Age Mentor Group
  - F. High School Principal (Enc 18, Pgs 90-91 & Handout)
    - 1. Student Council Report
    - 2. Building Update
    - 3. Multi-Age Mentor Group
  - G. Middle School Principal (Enc 19, Pg 92)
    - 1. Building Update
    - 2. Multi-Age Mentor Group

H. Elementary School Principal (Enc 20, Pg 93)

1. Building Update
2. Multi-Age Mentor Group

**VIII. Action** ..... **A**

**A. Governance Committee (2<sup>nd</sup> Readings) (Enc 21, Pgs 94-106)**

1. Policy AC, Nondiscrimination
2. Policy AC-R, Discrimination Complaint Procedures
3. Policy JB, Equal Educational Opportunities
4. Policy JB-R, Student Discrimination Complaint Procedures

**B. Business Services Committee (Enc 22, Pg 107)** ..... **A**

1. Adopt the 2011-2012 Original Fund 10 Budget with a Total Expenditure of \$16,215,621.00 (Enc 23, Pgs 108-110)
2. Certify the Fund 10 Tax Levy in the Amount of \$4,937,305.00 (Enc 23, Pgs 108-110)
3. Approve Exhibit A Resolution Authorizing Cash Flow Borrowing in Amount Not to Exceed \$3,250,000.00 (Enc 24, Pgs 111-115)

**IX. Adjourn** ..... **A**

A = Action      I = Information