

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

PLACE: Somerset Learning Center and District Office Conference Room
DATE: October 25, 2010
TIME: **Executive Session: 6:30 PM, District Office**
Open Session: 7:00 PM, Somerset Learning Center Conference Room

- I. Call to Order and Roll Call..... A**
- II. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (g) to discuss legal considerations for the governmental body with respect to litigation in which it is involved.**
- III. Approval of Agenda A**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition..... I**
 - A. Safe-Way Bus Company – National School Bus Safety Week
 - B. Jerry Sullivan, Wisconsin Athletic Directors Association Distinguished Service Award Recipient
- VI. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of September 20, 2010 (Enc 1, Pgs 2-5)
 - B. Approval of Minutes of Executive Session of October 4, 2010 (Handout)
 - C. Approval of Minutes of Annual Meeting of October 4, 2010 (Enc 2, Pgs 6-7)
 - D. Approve payment of September/October Board Bills (Enc 3, Pgs 8 – 14)
 - E. Approve additional 45 min./day for elemen. school Kdgn playground/noon supervision for the 2010-11 school year (Enc 4, Pg 15)
 - F. Approve hiring Kelly Holm as Jr. Kdgn teacher for add'l section of Jr. Kindergarten for the 2010-11 school year (Enc 5, Pg 16)
 - G. Approve hiring Megan Carlson-Formo as aide for add'l. section of Jr. Kindergarten for the 2010-11 school year (Enc 6, Pg 17)
 - H. Approve hiring Tabitha Dusek for 2 hr./day elementary school Noon Recess Supervisor for 2010-11 school year (Enc 7, Pgs 18-26)
 - I. Approve hiring of Paloma Rodriguez as ELL aide for the 2010-11 school year (Enc 8, Pgs 27-39)
 - J. Approve hiring of Douglas Lang as short-term substitute teacher for high school English for 2010-11 school year (Enc 9, Pgs 40-55)
 - K. Approve resignation of Julie Johnson, Noon Recess Supervisor (Enc 10, Pg 56)
 - L. Approve Youth Options Applications (Enclosure A separate attachment)
 - M. Approve Winter Coaching Assignments for the 2010-2011(Enc 11, Pgs 57-60)
- VII. Discussion I**
 - A. Governance Committee (1st Readings) (Enc 12, Pg 61)
 - 1. Establish Instrument Rental Policy (Enc 13, Pgs 62-69)
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 14, Pg 70)
 - 2. Committee Meetings, (Tentative): November 1, 2010
 - a. Teaching & Learning (Course Approval handbook)
 - b. Executive Session (teacher meeting) 6:00 p.m.
 - 3. Learning Center Grand Opening – November Board Meeting
 - 4. WASB Convention Attendees, January 2011
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. School Liaison Update
 - C. Director of Business Services & Operations
 - 1. Monthly Report (Enc 15, Pg 71)
 - 2. Cash Flow (Enc 16, Pg 72)
 - D. Pupil Services Director (Enc 17, Pgs 72-74)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan
 - E. Manager of Curriculum, Instruction, & Assessment
 - 1. Curriculum
 - 2. Instruction
 - 3. Assessment
 - F. High School Principal
 - 1. Student Council Report
 - 2. Building Update

3. Cyber Bullying

G. Middle School Principal

1. Building Update
2. Cyber Bullying

H. Elementary School Principal

1. Building Update
2. Cyber Bullying

IX. Action..... A

A. Governance Committee (2nd Readings)

1. Approve Updated Home School Policy LBCD (Enc 18, Pgs 75-76)
2. Approve Updated Volunteer Guidelines IICC-R (Enc 19, Pgs 77-78)
3. Approve Updated Alternative Education Policy Program Description (Enc 20, Pgs 79-92)
4. Approve Anti Gang Policy JFCF (Enc 21, Pgs 93-96)
5. Approve Video Surveillance Policy JFGB (Enc 22, Pg 97)

B. Business Services Committee (Enc 23, Pg 98)

1. Approve 2010-11 Budget Development & Tax Levy (Enclosure B separate attachment)
2. Approve Short-Term Borrowing for Cash Flow Purposes (Enc 24, Pg 99 & Enclosure C separate attachment)
3. Approve Fund Balance Designations (Enc 25, Pgs 100-101)
4. Approve Capital Technology Lease (Enc 26, Pgs 102-104)
5. Approve WIAA & Other Tournament Revenues (Enc 27, Pg 105)

X. Adjourn A

A = Action I = Information