

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

**PLACE:** Somerset District Office – Board Room, Somerset High School – Instructional Media Center  
**DATE:** October 26, 2009  
**TIME:** EXECUTIVE SESSION: 6:15 P.M. District Office Board Room  
OPEN 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 WI State Statutes 19.85 (1)(a)(c) for deliberations concerning litigation of a former employee, for deliberations concerning district facilities, and for the purpose of discussing performance and employment of a teacher.**
- 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
- VI. Consent Agenda..... A**
  - A. Approval of Minutes of the Regular Session of September 21, 2009 (Enc. 1, Pg. 2)
  - B. Approve payment of September/October Board Bills (Enc. 2, Pg. 5)
  - C. Approve Youth Options Applications (Enc. 3, Pg. 12)
  - D. Approve Winter Coaching Assignments for the 2009-2010 Season (Enc. 4, Pg. 44)
  - E. Approve Contract for Snow Removal (Enc. 5, Pg. 47)
  - F. Approve Short-Term Borrowing Resolution (Enc. 6, Pg. 48)
  - G. Memorandum of Understanding with St. Croix County Public Health Dept. for Mass Clinic Operations (Enc. 7, Pg. 54)
- VII. Discussion ..... I**
  - A. Governance Committee (Minutes, Enc. 8, Pg. 56)
    - 1. Homeless Model Guidelines – 1<sup>st</sup> Reading (Enc. 9, Pg. 57)
    - 2. Learning Center at Star Prairie Hall (Enc. 10, Pg. 61)
  - B. Facilities Committee Meeting (Minutes, Enc. 11, Pg. 62)
    - 1. Draft North Access Road Project Agreement
    - 2. Kohler Avenue and School Street
  - C. Business Services Committee (Minutes, Enc. 12, Pg. 63)
    - 1. Fall 2009 Enrollment
    - 2. Carry-Over of Summer 2009 Capital Projects
    - 3. RFP's for Audit and Legal Services
- VIII. Information ..... I**
  - A. Superintendent
    - 1. Enrollment (Enc. 13, Pg. 64)
    - 2. Committee Meetings, (Tentative): November 2, 2009
      - a. Teaching & Learning Committee @ 5:30 p.m.
      - b. Human Resources Committee @ 6:00 p.m.
      - c. Facilities Committee @ 6:30 p.m.
    - 3. WASB Convention Attendees, January 2010
  - B. Board
    - 1. CESA 11 Update
    - 2. Community Involvement
      - a. Big Idea Meeting, November 9, 2009, 6:00 p.m., HS IMC
    - 3. School Liaisons
  - C. Director of Curriculum & Instruction
    - 1. C, I & A Update
    - 2. Strategic Plan
  - D. High School Principal
    - 1. Building Update
  - E. Middle School Principal
    - 1. Building Update

- F. Elementary School Principal
  - 1. Building Update
- G. Business Manager (Enc. 14, Pg. 65)
  - 1. Fall 2009 Enrollment
  - 2. September 2009 Cash Flow Report (Enc. 15, Pg. 66)
  - 3. Tax Levy and Tax Rate Information (Enc. 16, Pg. 67)
- H. Director of Pupil Services (Enc. 17, Pg. 69)
  - 1. Special Education
  - 2. ELL
  - 3. GT

**IX. Action..... A**

**A. Teaching & Learning Committee (Minutes, Enc. 18, Pg. 71)**

- 1. Approve new half-time Junior Kindergarten teaching position (Enc. 19, Pg. 72)

**B. Governance Committee (2<sup>nd</sup> Reading) (Minutes, Enc. 20, Pg. 73)**

- 1. Approve Policy IGBD-R (Enc. 21, Pg. 74)
- 2. Approve ELL Parent-Supplemental piece to Policy IGBD-R (Enc. 22, Pg. 80)
- 3. Approve ELL Reclassification- Supplemental piece to Policy IGBD-R (Enc. 23, Pg. 81)
- 4. Approve ELL Student Selection Guidelines- Supplemental piece to Policy IGBD-R (Enc. 24, Pg. 82)

**C. Facilities Committee (Minutes, Enc. 25, Pg. 83)**

- 1. Approve Naming of North Access Road to "Spartan Drive" (Enc. 26, Pg. 84)

**D. Business Services Committee (Minutes, Enc. 27, Pg. 85)**

- 1. Approve Additional Jr. Kdgn 4th Bus Route (Enc. 28, Pg. 86)
- 2. Approve Revised Jr. Kdgn Mid-Day Bus Route Rates (Enc. 29, Pg. 88)
- 3. Approve Substitute Support Staff Wage Practice (Enc. 30, Pg. 90)
- 4. Approve 2009-2010 Budget (Enc. 31, Pg. 91)

**E. Administration**

- 1. Approve a Two-hour Special Education Aide at the Elementary School (Enc. 32, Pg. 98)

**XI. Adjourn ..... A**

A = Action      I = Information