

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

PLACE: Somerset Middle School – Maintenance Area, Somerset High School – Instructional Media Center
DATE: October 27, 2008
TIME: OPEN SESSION: 6:15 p.m., 7:00 P.M.

- 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. Alan Alwin - Diploma
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of September 15, 2008 (Enc 1, Pg 2)
 - B. Approve payment of September/October Board Bills (Enc 2, Pg 6)
 - C. Approve .50 FTE District Bilingual Aide position for the 2008-2009 school year (Enc 3, Pg 14)
 - D. Approve 1.0 FTE CD Teacher at the high school for the 2008-2009 school year (Enc 4, Pg 15)
 - E. Approve hiring of Diane Baillargeon as 1:1 special educ aide at Somerset High School for the 2008-09 school year (Enc 5, Pg 17)
 - F. Approve hiring of Terri Erdrich as short term, part-time substitute guidance position at Somerset Middle School (Enc 6, Pg 22)
 - G. Approve hiring of Kelly Walczak as long-term 3rd Grade substitute teacher (Enc 7, Pg 23)
 - H. Approve Youth Options Applications (Enc 8, Pg 24)
 - I. Approval of 403(b) Plan Resolution (Enc 9, Pg 25)
 - J. Approve winter coaching assignments for the 2008-2009 season (Enc 10, Pg 26)
- VI. Discussion I**
 - A. Facilities Committee
 - 1. Soccer Field and Green Spaces
 - B. Governance Committee
 - 1. Board of Education Self Assessment Tool (Enc 11, Pg 29)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 12, Pg 37)
 - 2. Committee Meetings, (Tentative) November 3, 2008
 - a. Teaching & Learning Committee 5:00 p.m.
 - b. Facilities Committee 6:00 p.m.
 - C. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - D. Director of Curriculum & Instruction
 - 1. C, I & A Update
 - 2. Strategic Plan
 - E. High School Principal
 - 1. Building Update (Enc 13, Pg 38)
 - F. Middle School Principal
 - 1. Building Update
 - G. Elementary School Principal
 - 1. Building Update
 - H. Business Manager
 - 1. Finance/Budget Update (Enc 14, Pg 42)
 - 2. Audit Update
 - I. Director of Pupil Services
 - 1. Special Education (Handout)
 - 2. ELL
 - 3. GT
- VIII. Action A**
 - A. Business Services (Enc 15, Pg 45)

1. Approval of 2008-2009 Budget and Tax Levy Certification (Enc 16, Pg 50)
2. Approval of Designation of Fund Balance Funds (Enc 16)
3. Approval of Cash Flow Resolution (Short-Term Borrowing) (Enc 17, Pg 70)

B. Human Resource

1. Accept Resignation of Sharon Germain, Board of Education (Enc 18, Pg 111)

C. Other

1. Approve request for new 1.0 FTE Aide and additional school vehicle to fulfill special education needs (Enc 19, Pg 112)

IX. Adjourn A
A = Action I = Information