

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

**PLACE:** Learning Center Conference Room  
**DATE:** October 29, 2012  
**TIME:** SPECIAL SESSION: 6:00 p.m., District Office  
 OPEN SESSION: 7:00 p.m., 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)..... I**
- IV. Positive Recognition.....I**
  - A. Safe-Way Bus Company – National School Bus Safety Week
- V. WIDOT Question and Answer Session.....I**
- VI. Consent Agenda.....A**
  - A. Approve Minutes of the Regular Session of September 17, 2012 (Enc 1, Pgs 1-4)
  - B. Approve Minutes of the Special Session of September 24, 2012 (Handout)
  - C. Approve Payment of September/October Board Bills (Enc 2, Pgs 5-11)
  - D. Approve 2012-2013 Coaching and Advising Assignments (Enc 3, Pg 12)
  - E. Approve Nelisena (Johnson) Landahl as Long Term Sub for Jessica Olson for Remainder of 2012-13 School Year (Enc 4, Pg 13)
  - F. Approve Early Retirement Letter of Agreement for Margaret Farrington (Enc 5, Pg 14)
  - G. Approve Middle School Jazz Band as a School Sponsored Activity(Enc 6, Pg 15-17)
  - H. Approve Youth Options Applications (Enc 7, Pg 18-47)
  - I. Approve 2012-2013 Snow Removal Contract (Enc 8, Pg 48-54)
  - J. Approve Increase to Angie Sporleder, Special Ed Aide, Hours by 30 Minutes (Enc 9, Pg 55)
- VII. Discussion..... I**
  - A. Governance Committee (1<sup>st</sup> Readings) (Enc 10, Pg 56-73)**
    - 1. Review Policy LBCD: Somerset School District Non-Public School Student Participation
    - 2. Review Policy and Guidelines, Title I
      - a. Policy IGBC, Programs For Disadvantaged Students (Title I)
      - b. Policy IGBC-R, Student Selection
      - c. Policy IGBC-R, Title I Parental Involvement Guidelines
  - B. Business Service Committee (Enc 11, Pgs 74-76)**
    - 1. Review Middle School Playground Equipment
- VIII. Information..... I**
  - A. Superintendent (Handout)
    - 1. Enrollment Summary of 2012-2013 (Enc 12, Pg 77)
    - 2. Committee Meetings: Monday, November 5
      - a. Teaching and Learning
      - b. Human Resources
      - c. Facilities Committee
    - 3. Strategic Plan, District Communication Plan
  - B. Board
    - 1. CESA 11 Update
    - 2. Community & School Involvement
      - a. Communication Input Meetings
  - C. Director of Curriculum, Instruction & Assessment (Enc 13, Pg 78)
    - 1. C, I, & A Update
  - D. High School Principal (Enc 14, Pgs 79-83)
    - 1. Building Update
  - E. Middle School Principal (Enc 15, Pgs 84-85)
    - 1. Building Updates
  - F. Elementary School Principal (Enc 16, Pgs 86-92)
    - 1. Building Updates
  - G. Director of Pupil Services (Enc 17, Pgs 93-97)
    - 1. Special Education

- 2. GT
- 3. ELL

H. Business Services & Operations (Enc 18, Pg 98)

- 1. Cash Flow

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

**A. Human Resources Committee (Enc 19, Pg 99)**

- 1. Approve the Continuation of a Sick Leave Bank

**B. Teaching and Learning Committee (Enc 20, Pgs 100-103)**

- 1. Discuss and possibly approve a plan of action to address the Impact of the River Crossing Bridge on the Somerset School District

**C. Business Service Committee (Enc 21, Pgs 104-107)**

- 1. Adopt the 2012-13 Original Fund 10 Budget with a Total Expenditure of \$16,308,457.00 (Enc 22, Pgs 108-110)
- 2. Certify the Fund 10 Tax Levy in the Amount of \$4,463,898.00 (Enc 22, Pg 110)
- 3. Approve Exhibit A Resolution Authorizing Cash Flow Borrowing in Amount Not to Exceed \$2,900,000.00 (Enc 23, Pgs 111-115)

**X. Action..... A**

- A. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing compensation, contract, and benefit data of CESA 11 administrator.

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

A = Action      I = Information