

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

PLACE: Somerset District Office, High School – Instructional Media Center
DATE: November 16, 2009
TIME: **EXECUTIVE SESSION: 5:30 P.M. – District Office**
OPEN SESSION: 7:00 P.M. – High School Instructional Media Center

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. Move into Executive Session in accordance with Wis. Statute 19.85 (1)(c) for the purpose of discussing compensation and benefit data of administrators, teachers, support staff and supervisory support staff employees.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition..... I**
 - A. 2009-10 Elementary School Teacher of the Year, Sheryl Johnson
 - B. 2009-10 Middle School Teacher of the Year, Debora Cardell
 - C. 2009-10 High School Teacher of the Year, Rebecca Olson
 - D. 2009-10 Special Education Teacher of the Year, Cheryl Ek
 - E. 2009-10 Support Staff Employee of the Year, Charles Ennis
 - F. State Cross Country Participant, Ontario Belter. Coaches: Diane Belter and Nathan Klinger
- VI. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of October 26, 2009 of the School Board (Enc. 1, Pg. 2)
 - B. Approve payment of October/November Board Bills (Enc. 2, Pg. 6)
 - C. Approve resignation of elementary school computer instructional aide Ruth Harleen (Enc. 3, Pg. 12)
 - D. Approve contract to replace middle school main breaker (Enc. 4, Pg. 13)
 - E. Approve five-year contract with Safe-Way Bus Company (Enc. 5, Pg. 14)
 - F. Approve early graduation requests (Enc. 6, Pg. 37)
- VII. Discussion I**
 - A. Teaching & Learning Committee (Enc. 7, Pg. 38)
 - 1. 2010-2011 Course Offering Book – 1st Reading (Enc. 8, Pg. 39 and Handout)
 - 2. 2010-2013 Information and Technology Plan – 1st Reading (Handout)
 - 3. ACT Data (Handout)
 - B. Facilities Committee (Enc. 9, Pg. 41)
 - 1. Middle School Playground (Enc. 10, Pg. 42)
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc. 11, Pg. 43)
 - 2. Committee Meeting (Tentative): Monday, December 7, 2009
 - Human Resources Committee @ 5:30 p.m.
 - Governance Committee @ 6:00 p.m.
 - Business Services Committee @ 6:30 p.m.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - a. Big Idea Meeting (Enc. 12, Pg. 44)
 - 3. School Liaisons
 - C. High School Principal
 - 1. Building Update
 - D. Middle School Principal
 - 1. Building Update
 - E. Elementary School Principal
 - 1. Building Update
 - F. Business Manager
 - 1. Monthly Report (Enc. 13, Pg. 48)
 - a. Cash Flow (Enc. 14, Pg. 49)
 - 2. Enrollment Analysis (Enc 15. Pg. 50 & Handout)

G. Director of Pupil Services (Handout)

1. Special Education
2. ELL
3. GT

H. Director of Curriculum & Instruction

1. C, I & A Update
2. Strategic Plan

IX. Action..... A

A. Governance Committee (2nd Reading) (Enc. 16, Pg. 52)

1. Approve Homeless Model Guidelines (Enc. 17, Pg. 53)

X. Adjourn A

A = Action I = Information