

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

PLACE: Somerset District Office, High School – Instructional Media Center
DATE: November 17, 2008
TIME: OPEN SESSION: 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. 2008-09 Elementary School Teacher of the Year, Stacey Helder-Pevan
 - B. 2008-09 Middle School Teacher of the Year, Carol Zinter
 - C. 2008-09 High School Teacher of the Year, Dean Hoff
 - D. 2008-09 Special Education Teacher of the Year, Nancy Klaas
 - E. 2008-09 Support Staff Employee of the Year, Mary Timm
 - F. State Cross Country Participant Monica Emerson. Coaches: Diane Belter and Nathan Klinger
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of October 27, 2008 of the School Board (Enc 1, Pg 2)
 - B. Approve payment of October/November Board Bills (Enc 2, Pg 5)
 - C. Approve Abbiegail Bohatta for the position of 1.0 FTE High School CD Teacher for the 2008-2009 school year (Enc 3, Pg 10)
 - D. Approve transfer of Erin Leisz Baillargeon to position of .50 FTE Bilingual Aide for the 2008-09 school year (Enc 4, Pg 25)
 - E. Approve Cori Wienke for position of Special Education Aide/Driver for 5-7 hrs/day for the 2008-09 school year (Enc 5, Pg 26)
 - F. Approve early graduation requests (Enc 6, Pg 30)
 - G. Approve Vendors for 403(b) Plan (Enc 7, Pg 31)
- VI. Discussion I**
 - A. Teaching & Learning Committee
 - 1. 1st Reading of 2009-10 HS Course Offering Book (Enc 8, Pg 33) and Handout
 - B. Governance Committee
 - 1. Health Care Related Policies
 - a. JHCA Use of Automatic External Defibrillators (Enc 9, Pg 35)
 - b. JHCA-R Automatic External Defibrillator Use Guidelines (Enc 10, Pg 36)
 - C. Facilities Committee
 - 1. Results of Community Survey (Enc 11, Pg 39)
 - 2. Second Entrance/Exit for the Campus (Enc 12, Pg 40)
 - 3. Energy Audit with Solutions (Enc 13, Pg 42)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 14, Pg 43)
 - 2. Committee Meeting (Tentative): Monday, December 1, 2008
 - a. Facilities Committee
 - b. Interviews for the Board of Education seat 5:30-7:00 p.m. (Enc 15, Pg 44)
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - C. High School Principal
 - 1. Student Council Report
 - 2. Wisconsin Virtual School Program
 - 3. Building Updates
 - D. Middle School Principal
 - 1. Building Updates
 - E. Elementary School Principal
 - 1. Building Updates
 - F. Business Manager Report (Enc 16, Pg 45)
 - 1. Finance/Budget Update
 - 2. Audit

- G. Director of Pupil Services (Enc 17, Pg 47)
 - 1. Life Skills Program
 - 2. Self Assessment Update

- H. Director of Curriculum & Instruction
 - 1. C&I Update
 - 2. Strategic Plan

VIII Action A

- A Governance Committee
 - 1. Approve IIBH Virtual School Program Policy (2nd Reading) (Enc 18, Pg 57)
 - 2. Approve Boys Soccer as a WIAA District Athletic Program (Enc 19, Pg 59)

IX. Adjourn A

A = Action I = Information