

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

**PLACE:** Somerset District Office, High School – Instructional Media Center  
**DATE:** December 15, 2008  
**TIME:** OPEN SESSION: 7:00 P.M.

- I. Call to Order and Roll Call..... A**
- II. Administer Oath of Office**
  - A. Marin Hansch
  - B. Code of Ethics Signing
- III. Approval of Agenda ..... A**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition..... I**
  - A. State Honors Choir Participants Katie Carlson, Gina Hanzlik, Jessica Lammers, and Johanna Smith
  - B. State Honors Band Participant Alexandra Butler  
Vocal Instructor: Rachel Erickson. Band Instructor: Andrew Emerson
- VI. Consent Agenda..... A**
  - A. Approval of Minutes of the Regular Session of November 17, 2008 of the School Board (Enc. 1, Pg 2)
  - B. Approval of Minutes of the Special Session of December 1, 2008 of the School Board (Enc. 2, Pg 6)
  - C. Approval of Minutes of the Special Session of December 8, 2008 of the School Board (Enc. 3, Pg 7)
  - D. Approve payment of November/December Board Bills (Enc. 4, Pg 8)
  - E. Approve recommendation to increase Diane Baillargeon’s hours to 10.5 hours per week (Enc. 5, Pg 13)
  - F. Approve hiring of Dawn Spafford as the District Census Taker for 2009 at a cost of \$2,325.00 (Enc. 6, Pg 14)
  - G. Approve winter coaching assignments for the 2008-09 season (Enc. 7, Pg 15)
  - H. Approve recommendation of two students to attend Certified Nurse’s Asst. course at WITC as a Youth Options Class (Enc 8, Pg 18)
- VII. Discussion ..... I**
  - A. Facilities Committee
    - 1. Second entrance
    - 2. Energy efficient schools
    - 3. Results of “Community Survey of Facility Needs”
    - 4. Middle school exterior brick repair work
- VIII. Information ..... I**
  - A. Superintendent
    - 1. Enrollment (Enc. 9, Pg 19)
    - 2. Committee Meeting (s) (Tentative): Monday, January 5, 2009
      - a. Facilities Committee
      - b. Business Services Committee
      - c. Governance Committee
  - B. Board
    - 1. CESA 11 Update
    - 2. Community Involvement
  - C. Director of Curriculum & Instruction
    - 1. C&I Update
    - 2. Strategic Plan
  - D. High School Principal
    - 1. Student Council Report
    - 3. Building Updates (Enc. 10, Pg 20)
  - E. Middle School Principal
    - 1. Building Updates
  - F. Elementary School Principal
    - 1. Building Updates
  - G. Business Manager Report (Enc. 11, Pg 23)
    - 1. Finance/Budget Update
    - 2. Audit

- H. Director of Pupil Services
  - 1. Special Education
  - 2. GT
  - 3. ELL

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

- A. Business Services Committee
  - 1. Approve \$0.20 per meal increase in district lunch fees (Enc. 12, Pg 27)
- B. Teaching & Learning Committee, 2<sup>nd</sup> reading
  - 1. 2009-2010 High School Course Offering Booklet (Handout)
- C. Governance Committee
  - 1. JHCA Use of Automatic External Defibrillators (Handout)
  - 2. JHCA-R Automatic External Defibrillator Use Guidelines (Handout)

**X. Adjourn ..... A**

A = Action    I = Information