

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

PLACE: Somerset School District Office and Learning Center Conference Room
DATE: December 19, 2011
TIME: Executive Session: 6:00 p.m. District Office
Regular Session: 7:00 P.M. Learning Center Conference Room

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing compensation, employment, contract, and benefit data of an employee.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition..... I**
 - A. Cherrie Wood, Elementary School Principal
- VI. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of November 21, 2011 (Enc 1, Pgs 2-5)
 - B. Approve Minutes of Executive Session of November 21, 2011 (Handout)
 - C. Approve Payment of November/December Board Bills (Enc 2, Pgs 6-9)
 - D. Approve Hiring of Dawn Spafford as the District Census Taker for 2012 at a Cost of \$2,500.00 (Enc 3, Pg 10)
 - E. Approve Hiring of Leslie Kier as Long-term Special Education Aide Substitute for the 2011-12 School Year (Enc 4, Pgs 11-22)
 - F. Approve OSI Contract Renewal Contract for 2011-2012 (Enc 5, Pgs 23-26)
- VII. Discussion I**
 - A. Human Resources Committee (Enc 6, Pgs 27-37)
 - 1. Review 2012-2013 Employee Handbook
 - B. Facilities Committee (Enc 7, Pgs 38-39)
 - 1. Review Community Survey Results (Handout)
 - C. Teaching and Learning Committee (Enc 8, Pg 40)
 - 1. Review Community Survey Results (Handout)
 - 2. 2012-2013 High School Course Offering Book (1st Reading) (Handout)
 - D. Business Services Committee (Enc 9, Pgs 41-43)
 - 1. Review Community Survey Results (Handout)
 - 2. Review 2011 Final Audit Report (Handout)
- VIII. Information I**
 - A. Superintendent (Enc 10, Pg 44)
 - 1. Enrollment
 - 2. Committee Meeting (s) (Tentative): Monday, January 9, 2012
 - a. Human Resources
 - b. Governance
 - c. Business Services
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. 2011 WASB Delegate Assembly Resolutions (Handout)
 - C. Director of Curriculum, Instruction, & Assessment (Handout)
 - 1. C, I, & A Update
 - D. High School Principal (Enc 11, Pgs 45-47)
 - 1. Student Council Report
 - 2. Building Update
 - E. Middle School Principal (Enc 12, Pg 48)
 - 1. Building Update
 - 2. Guitar Class Presentation
 - F. Elementary School Principal (Enc 13, Pg 49)
 - 1. Building Update
 - G. Director of Business Services & Operations (Enc 14, Pg 50)
 - 1. Monthly Report
 - 2. Cash Flow

- H. Pupil Services Director (Enc 15, Pgs 51-52 & Handout)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan

IX. Action..... A

A. Governance (2nd Readings) (Enc 16, Pgs 53-71)

- 1. ACA / Harassment
- 2. IGDJ/ Interscholastic Athletics
- 3. IIAA / Learning Resources
- 4. IJA / Guidance Program
- 5. IKA / Grading Systems
- 6. JEC / School Admissions
- 7. JFC / Student Conduct
- 8. JG / Student Discipline
- 9. JI / Student Awards and Scholarships
- 10. KH / Gifts to Schools

B. Teaching & Learning Committee (Enc 17, Pg 72 & Handout)

- 1. PLTW Crosswalk for Science Credit

X. Adjourn A

A = Action I = Information