

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

PLACE: Somerset School District Learning Center Conference Room
DATE: December 20, 2010
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. Wisconsin Athletic Director of the Year Award recipient, Brad Nemeec
 - B. Silver Ring Award recipient, Brad Nemeec
 - C. Diploma: Francis Jamie Rushton, son of Francis & Karmen Rushton
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of November 15, 2010 (Enc 1, Pgs 2–5)
 - B. Approve payment of November/December Board Bills (Enc 2, Pgs 6-11)
 - C. Approve hiring of Dawn Spafford as the District Census Taker for 2011 at a cost of \$2,500.00 (Enc 3, Pg 12)
 - D. Approve hiring of Holly Waterman, as long-term substitute for Kdgn Art & Elem. G/T for the 2010-11 school yr (Enc 4, Pgs 13-26)
 - E. Approve additional aide time of 2 hours and 45 minutes/per day for Tabitha Dusek for the 2010-11 school year (Enc 5, Pg 27)
 - F. Approve additional aide time of 15 minutes/per day for Nathan McNaughton for the 2010-11 school year (Enc 5, Pg 27)
 - G. Approve Official Reimbursement Intent Resolution for Technology Lease (Enc 6, Pgs 28-29)
 - H. Approve winter coaching and advising assignments (Enc 7, Pgs 30-33)
- VI. Discussion I**
 - A. Human Resources Committee (Enc 8, Pgs 34-35)
 - 1. Measures of Success
 - B. Facilities Committee (Enc 9, Pgs 36-43)
 - 1. Middle School Boiler/Chiller vs. Geothermal
 - 2. Student Enrollment and Space Accommodations
 - C. Teaching and Learning Committee (Enc 10, Pg 44)
 - 1. 2011-2012 High School Course Offering Book (1st Reading) (Handout)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 11, Pg 45)
 - 2. Committee Meeting (s) (Tentative): Monday, January 3, 2011
 - a. Business Services Committee
 - b. Facilities Committee
 - c. Governance Committee
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. 2011 WASB Delegate Assembly Resolutions (Handout)
 - C. Manager of Curriculum, Instruction, & Assessment
 - 1. Curriculum
 - 2. Instruction
 - 3. Assessment
 - D. High School Principal
 - 1. Student Council Report
 - 2. Building Update
 - a. STAND Grand Award
 - E. Middle School Principal
 - 1. Building Update
 - F. Elementary School Principal
 - 1. Building Update
 - G. Director of Business Services & Operations
 - 1. Monthly Report (Enc 12, Pg 46)
 - 2. Cash Flow (Enc 13, Pg 47)

- H. Pupil Services Director (Handout)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan

VIII. Action A

A. Business Services Committee (Enc 14, Pgs 48-53)

- 1. Approve completing an Actuarial Study for the Somerset School District
- 2. Approve posting for a .5 FTE C, I, &A secretarial position with a wage not to exceed \$10,000 and with no benefits
- 3. Approve 3-year contract for document shredding with Confidential Records, Inc

B. Governance Committee (Enc 15, Pg 54)

- 1. Approve Board of Education Evaluation Instrument

IX. Adjourn A

A = Action I = Information