

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

PLACE: Somerset District Office, High School – Instructional Media Center
DATE: December 21, 2009
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. State Honors Choir Participant Dana Carlson
Vocal Instructor: Rachel Erickson
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of November 16, 2009 (Enc. 1, Pg. 2)
 - B. Approval of Minutes of the Special Session of December 7, 2009 (Enc. 2, Pg. 6)
 - C. Approve payment of November/December Board Bills (Enc. 3, Pg. 10)
 - D. Approve hiring of Dawn Spafford as the District Census Taker for 2010 at a cost of \$2,500.00 (Enc. 4, Pg. 16)
 - E. Support proposed WIAA Football Plan for 2010 (Enc. 5, Pg. 17)
 - F. Approve Somerset Middle School Asbestos Removal Plan, March 15-17, 2010 (Enc. 6, Pg. 33)
 - G. Approve installation of HVAC actuator units in the east wing of Somerset Middle School (Enc. 7, Pg. 46)
 - H. Approve coaching/advising assignments (Enc. 8, Pg. 48)
 - I. Approve hiring Angela McVitty as the elementary school computer lab aide for the 2009-2010 school year (Enc. 9, Pg. 51)
- VI. Discussion I**
 - A. Governance Committee (Enc. 10, Pg. 68)
 - 1. Junior Kindergarten Policy IGAB (Enc. 11, Pg. 69)
 - 2. 2010 WASB Delegate Assembly Resolutions (Handout)
 - B. Facilities Committee (Enc. 12, Pg. 70)
 - 1. Middle school main breaker replacement project, December 29-30, 2009
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc. 13, Pg. 71)
 - 2. Committee Meeting (s) (Tentative): Monday, January 4, 2010
 - a. Facilities Committee
 - b. Human Resources Committee
 - c. Business Services Committee
 - d. Teaching & Learning Committee
 - 3. Music Instrument Donation
 - 4. Race to the Top (RttT) (Handout)
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. School Liaisons
 - C. Director of Curriculum & Instruction
 - 1. C, I & A Update
 - 2. Strategic Plan
 - D. High School Principal
 - 1. Student Council Report
 - 2. Building Update
 - a. STAND Grant Award (Handout)
 - E. Middle School Principal
 - 1. Building Update
 - F. Elementary School Principal
 - 1. Building Update
 - G. Business Manager
 - 1. Monthly Report (Enc. 14, Pg. 72)
 - a. Cash Flow (Enc. 15, Pg. 73)

- b. Audit Report (Handout)
- c. JK Costing (Enc. 16, Pg. 74)

- H. Director of Pupil Services (Enc. 17, Pg. 75)
 - 2. Special Education
 - 3. ELL
 - 4. GT

VIII. Action..... A

- A. Teaching & Learning Committee (2nd Reading) (Enc. 18, Pg. 77)**
 - 1. 2010-2011 Course Offering Book
 - 2. 2010-2013 Information and Technology Plan
- B. Facilities Committee (Enc. 19, Pg. 78)**
 - 1. Approve an expansion to the middle school playground.
 - 2. Approve up-front district funds to purchase playground equipment with reimbursement from playground committee solicited funds and grants. (Enc. 20, Pg. 85)
- C. Special Session (Enc 21, Pg. 88)**
 - 1. Approve space solution for high school classroom, special education and offices. (Enc. 22, Pg. 92)
 - 2. Approve space solution for district office administration. (Handout)
 - 3. Approve funding plan for selected space solutions. (Enc. 23, Pg. 94)
 - 4. Approve space solution for elementary classrooms, Jr. Kindergarten and Early Childhood (Enc. 24, Pg. 97)
 - 5. Approve a delivery process for the space solutions for 2010-2011. (Enc. 24, Pg. 99)

IX. Adjourn A

A = Action I = Information