

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

PLACE: Somerset High School – Instructional Media Center
DATE: February 16, 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. 2009 Valedictorian, Amy Wells, daughter of Karen & Scott Wells
 - B. 2009 Salutatorian, Michael Meyer, son of Gerald & Patti Meyer
 - C. Silver Ring Spartan Award Recipient Meg Farrington, Elementary School Speech/Language Pathologist
 - D. Recognition of Board Member Mike Connor for 20 years of service on the Somerset Board of Education
 - E. Dynamics Appreciation Performance (Dynamics members include Brittny Anderson, David Blair, Dana Carlson, Katie Carlson, Cylie Colbeth, Joe Egon, Holly Germain, Gina Hanzlik, Joe Hinke, Riley Jackson, Jessie Lammers, Tayler Miller, Ibby (Elizabeth) Ottman, Amanda Prax, Haley Ritter, Carley Seibel, Johanna Smith, Danielle Stone, Natalie Strese, with Brie Crichton on Piano and Mike Meyer on Bass)
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of January 19, 2009 (Enc 1, p. 2)
 - B. Approval of Minutes of the Special Session of January 19, 2009 (Enc 2, p. 5)
 - C. Approve payment of January/February Board Bills (Enc 3, p. 6)
 - D. Approve 2008-09 Spring Coaching Assignments (Enc 4, p. 11)
 - E. Approve hiring of Cindy Leonard for the position of .50FTE District Bilingual Aide for the 2008-09 school year (Enc 5, p. 14)
 - F. Approve addendum to CESA 11 2009-10 Shared Services Contract to include vision services on “as needed” basis (Enc 6, p. 31)
- VI. Discussion I**
 - A. Facilities
 - a. Analysis of results of Community Space Survey (Enc 7, p. 34)
 - b. Solutions to Community Space Survey (Enc 8, p. 38)
 - B. Business Services
 - a. 2009-2010 Budget Development (See Calendared Handout)
 - b. Year up-to-date report (Enc 9, p. 42)
 - c. Capital maintenance document (Enc 10, p. 44)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 11, p. 47)
 - 2. Committee Meetings: (Tentative) Monday, March 2, 2009
 - Business Services
 - Human Resources
 - Governance
 - 3. Change Board of Education Meeting Date to March 23, 2009 Due to Spring Break
 - 4. Joint PAC Board Member Meeting March 24, 2009 6:00 p.m. – 9:00 p.m. (Enc 12, p. 48)
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. WASB Convention Report (Handouts)
 - C. Middle School Principal
 - 1. Building Updates
 - D. Elementary School Principal
 - 1. Building Updates
 - E. Business Manager Report (Enc 13, p. 50)
 - 1. Finance/Budget Updates
 - 2. School Bus Driver Recognition Week
 - 3. Business Services Web pages
 - 4. 2009 Summer Audit
 - F. Director of Pupil Services (Enc 14, p. 77)
 - 1. Special Education

- 2. GT
- 3. ELL

G. Director of Curriculum & Instruction

- 1. C&I Update
- 2. Strategic Plan

H. High School Principal

- 1. Student Council Report
- 2. Building Updates

VIII. Action..... A

A. Business Services Committee

- 1. 2008-2009 Budget Adjustments (Enc 15, p. 80)

B. Teaching and Learning Committee

- 1. Reading Policy IKF Basic Reading as a Graduation Requirement (Enc. 16, p. 82)
- 2. Project Lead the Way Contract Agreement (Enc 17, p. 86)

C. Facilities Committee

- 1. Option 1 Additional Drive Entryway (Enc 18, p. 97)
- 2. Alternate Bids

IX. Adjourn A

A = Action I = Information