

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

PLACE: Somerset School District Learning Center Conference Room
DATE: February 21, 2011
TIME: Executive Session: 5:00 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 performance, compensation, employment, contract, and benefit data of an administrator and teachers.**
- IV. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. **Positive Recognition..... I**
 - A. 2011 Valedictorian, Kayla Berger, daughter of Martin & Annette Berger
 - B. 2011 Salutatorian, Krista Berger, daughter of Martin & Annette Berger
- VI. **Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of January (Enc 1, Pgs 2-4)
 - B. Approval of Minutes of February 2, 2011 Executive Session (Handout)
 - C. Approve payment of January/February Board Bills (Enc 2, Pgs 5-10)
 - D. Approve Post-Prom Facility Sponsorship and \$1,200.00 Facility Fee (Enc 3, Pgs 11-14)
 - E. Increase of 2 hours per week for speech and language time for Michelle Paulisich (Enc 4, Pgs 15-16)
 - F. Approve 2011-2012 School Calendar (Enc 5, Pgs 17-19)
 - G. Approve early graduation request (Enc 6, Pgs 20-26)
 - H. Approve 2010-11 Spring Coaching/Advising Assignments (Enc 7, Pgs 27-30)
- VII. **Discussion I**
 - A. Governance Committee (1st Readings) (Enc 8, Pgs 31-37)
 - 1. Revision of Policy IGBE & IGBE-R School-Age Parent Program
 - 2. Revision of Policy JHCD & JHCD-R Administering Medication to Students
- VIII. **Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 9, Pg 38)
 - 2. Committee Meetings: (Tentative) Monday, March 7, 2011
 - a. Business Services Committee
 - b. Teaching and Learning Committee
 - 3. Board/Administrator Retreat-July/August 2011
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. WASB Convention Report (Handouts)
 - C. High School Principal
 - 1. Student Council Report
 - 2. Building Update-LMC Specialist Presentation (Handout)
 - a. Partnership with Safety Speed Manufacturing
 - D. Middle School Principal
 - 1. Building Update-LMC Specialist Presentation (Handout)
 - E. Elementary School Principal
 - 1. Building Update-LMC Specialist Presentation (Handout)
 - F. Director of Business Services & Operations
 - 1. Monthly Report (Enc 10, Pgs 39-40)
 - 2. Cash Flow (Handout)
 - G. Pupil Services Director (Enc 11, Pgs 41-42)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan

- H. Manager of Curriculum, Instruction, & Assessment
 - 1. Curriculum
 - 2. Instruction
 - 3. Assessment

IX. Action..... A

A. Business Services Committee (Enc 12, Pgs 43-48)

- 1. Approve Desio Petition to detach from Somerset School Dist & Reattach to New Richmond School District (Enc 13, Pgs 49-52)
- 2. Approve Jones Petition to detach from Somerset School District and Reattach to Hudson School District (Enc 14, Pgs 53-59)

B. Teaching and Learning Committee (Handout)

- 1. Approve the contract with School Perceptions to conduct a community survey

X. Adjourn A

A = Action I = Information