

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

PLACE: Learning Center Conference Room
DATE: December 16, 2013
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).....	A
IV.	Positive Recognition.....	I
V.	Consent Agenda.....	A
	A. Approve Minutes of the Regular Session of November 18, 2013 (Enc 1, Pgs 1-3)	
	B. Approve Payment of November/December Board Bills (Enc 2, Pgs 4-8)	
	C. Approve Hiring of Dawn Spafford as the District Census Taker for 2014 at a Cost of \$2,700.00 (Enc 3, Pg 9)	
	D. Approve 2014-2015 School District Calendar (Enc 4, Pgs 10-12)	
	E. Approve Hiring of Zac Eichten as 9-12 Emotional and Behavioral Disabilities Teacher for 2013-2014 (Enc 5, Pgs 13-24)	
	F. Approve Preliminary Notice of Nonrenewal of Zac Eichten as the 9-12 EBD Teacher for 2013-2014 (Handout)	
	G. Approve Winter Coaching Assignments for 2013-2014 (Enc 6, Pg 25)	
	H. Approve Resignation of Tabitha Lunning as Special Education Aide (Enc 7, Pg 26)	
	I. Approve Hire of Anna Johnson as 7 Hour per Day Special Education Aide (Enc 8, Pg 27)	
	J. Approve Hire of ??? as 5 Hour per Day Special Education Aide (Handout)	
	K. Approve Hire of Salina Caroon as Elementary School Food Service Point of Service Position (Handout)	
VI.	Discussion	I
	A. Teaching and Learning Committee (Enc 9, Pgs 28-68)	
	1. High School Master Schedule 2014-2015	
	2. Progressive Educational Reform with a Focus on Learning	
	B. Governance Committee (Enc 10, Pg 69)	
	1. Review Policies and NEOLA Policy Templates	
	C. Facilities Committee (Enc 11, Pgs 70-73)	
	1. Referendum Project Updates	
	2. Overview of Facility Planning (Handout)	
VII.	Information.....	I
	A. Superintendent (Enc 12, Pg 74)	
	1. Enrollment Summary of 2013-2014	
	2. Committee Meetings: Monday, January 6, 2014	
	B. Board	
	1. CESA 11 Update	
	2. Community and School Involvement	
	C. Directors' and Principals' (Enc 13, Pgs 75-81)	
	1. Student Council Report	
	2. Reports	
VIII.	Action.....	A
	A. Approve WASB Delegate for State Convention of January 22-24, 2014 (Enc 14, Pgs 82-83)	
IX.	Adjourn.....	A

A = Action I = Information