

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
SPECIAL SESSION
MONDAY, APRIL 22, 2013
7:00 PM
DISTRICT OFFICE**

- 1. Call Meeting to Order I**
- 2. Roll Call..... I**
- 3. Approve Agenda A**
- 4. Presentations by Technology Consultants on Proposals to Review the District’s Instructional
Technology Infrastructure and Architecture I**
 - St. Croix Solutions..... I**
 - Wipfli..... I**
 - Elert & Associates..... I**
- 5. Approve a Vendor to provide a Review of the District’s Instructional Technology Infrastructure
and Architecture..... A**
- 6. Discuss Policy DIBA General Fund Balance (1st Readings)..... I**
- 7. Adjourn A**