

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
SPECIAL SESSION
MONDAY, MAY 6, 2013
7:00 PM
DISTRICT OFFICE**

1. **Call Meeting to Order** **I**
2. **Roll Call**..... **I**
3. **Approve Agenda** **A**
4. **Approve Policy DIBA: General Fund Balance**..... **A**
5. **Approve Elert & Associates to Review and Report Out on District Instructional Technology
Infrastructure and Architecture at a cost not to exceed \$6,000.00**.....**A**
6. **Approve Inclement Weather Make-Up Plan for Three Two-Hour Late Starts**.....**A**
7. **Adjourn** **A**