

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

PLACE: High School IMC
DATE: December 15, 2014
TIME: Open Session: 6:00 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**
 A. 2014 State High School Football Team, Head Football Coach Bruce Larson, and Assistant Football Coaches Bob Seibel, John Rivard, Dean Hoff, Joe Hutter, Ross Wargula, Chet Bangor, Terry Otradovec, Grant Solum, Dave Praschak, Tim Germain, Mick Fox, Tyler Rosa and Trent Larrieu, 2014 Football Team Managers and Helpers; and the 2014 Football Cheerleading Team, Cheerleading Coach Emily Dullea and Assistant Cheerleading Coach Jennifer Jacobson
- V. Consent Agenda..... A**
 A. Approve Minutes of the Regular Session of November 17, 2014 (Enc 1, Pgs 1-2)
 B. Approve Payment of November/December Board Bills (Enc 2, Pgs 3-13)
 C. Approve Hiring of Dawn Spafford as the District Census Taker for 2015 at a Cost of \$2,700.00 (Enc 3, Pg 14)
 D. Approve Hire of Lisa Humphrey as .40 Certified Occupational Therapy Assistant for the 2014-15 School Year (Enc 4, Pg 15)
 E. Approve Hire of Jeana Miller as Middle School Office Aide (Enc 5, Pg 16)
 F. Approve Hire of Christine Leyden as the High School Health Care Provider (Handout)
 G. Approve Hire of Laura Bambach Early Childhood Education Aide (Handout)
 H. Approve Winter Coaching and Advising Assignments for 2014-2015 (Enc 6, Pg 17-18)
 I. Approve Athletic Training Services for 2015 Winter Season (Enc 7, Pg 19)
 J. Approve Early Graduation for Jon Brinkman and Moses Sheffel (Enc 8, Pgs 20-22)
 K. Approve Club Shooting League for High School Students (Enc 9, Pg 23-27)
 L. Deny Open Enrollment In to the Somerset School District from Hudson (Enc 10, Pg 28-29)
 M. Approve a Sick Bank for a District Employee (Handout)
- VI. Discussion I**
 A. Teaching and Learning Committee (Enc 11, Pgs 30-41)
 1. Formative Assessment Homework
- VII. Information I**
 A. Superintendent (Enc 12, Pgs 42-49)
 1. Enrollment Summary of 2014-2015
 2. Committee Meetings: Monday, January 5, 2015
 3. Accountability Measures
 4. RMM Report (Handout)
 B. Board
 1. CESA 11 Update
 2. Community and School Involvement
 C. Directors' and Principals' (Enc 13, Pgs 50-58)
 1. Student Council Report (Handout)
 2. Reports
- VIII. Action..... A**
 A. Approve WASB Delegate for State Convention of January 21-23, 2015 (Enc 14, Pgs 59-60)
 B. Approve NEOLA Second Draft Policies (Enc 15, Pg 61-62)
- IX. Adjourn.....A**
 A = Action I = Information