

**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 Multi-Purpose Room and Somerset School District Learning Center Conference Room
DATE: January 19, 2015
TIME: Open Session: 7:00 P.M.

- I. Call to Order and Roll Call.....A**
- II. Approval of Agenda.....A**
- III. Positive RecognitionI**
 - A. Silver Ring Award Recipient: Dawn Spafford
 - B. Adult School Crossing Guards: Laura Bambach, Pat Everson, Jonathan Grant, Lora Greener, Robin Knudtson, Jennie Mangine and Julie Schultz.
 - C. 2014 NFL Don Schula Head Coach of the Year: Bruce Larson

Move meeting to Somerset School District's Learning Center Conference Room

- IV. Amy Arnold, RMM Solutions.....I**
- V. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- VI. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of December 15, 2014 (Enc 1, Pgs 1-2)
 - B. Approve Minutes of Special Session of December 22, 2014 (Enc 2, Pg 3)
 - C. Approve Payment of December/January Board Bills (Enc 3, Pgs 4-18)
 - D. Approve Open Enrollment Out of Somerset to McFarland (Enc 5, Pg 19)
 - E. Approve 2015-2016 School District Calendar (Enc 6, Pgs 20-22)
 - F. Approve Post-Prom Facility Sponsorship and \$1,570.00 Facility Fee (Enc 7, Pgs 23-24)
 - G. Approve Hire of Brenda Rivard, Middle School Special Education Aide (Handout)

- VII. Discussion.....I**
 - A. Governance Committee (Enc 8, Pgs 25-27)
 - 1. NEOLA Second Draft Policies
 - B. Business Services Committee (Handout)
 - 1. 2014-2015 Budget
 - 2. 2015-2016 Forecast Factors

- VIII. InformationI**
 - A. Superintendent (Enc 9, Pg 28)
 - 1. Enrollment
 - 2. Committee Meetings: Monday, February 2, 2015
 - 3. District Goal (Handout)
 - B. Board
 - 1. WASB Resolutions
 - 2. CESA 11 Update
 - 3. Community and School Involvement
 - C. Directors' and Principals' (Enc 10, Pgs 29-44 and Handout)
 - 1. Student Council Report
 - 2. Reports

- IX. ActionA**
 - A. Teaching and Learning Committee (Enc 11, Pgs 45-47)
 - 1. Approve 2015-2016 Open Enrollment Chart

X. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing performance of the district administrator

XI. Adjourn.....A

A = Action I = Information