

**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: Learning Center Conference Room
DATE: October 26, 2015
TIME: OPEN SESSION: 7:00 p.m., Learning Center Conference Room

- I. **Call to Order and Roll Call** A
- II. **Approval of Agenda** A
- III. **Rimon Moses and Daniel Johnson, RMM Solutions**.....I
- IV. **Directors' and Principals'**I
 - 1. Student Council Report (Handout)
 - 2. Reports (Enc 1, Pgs 1-6)
- V. **Positive Recognition**.....I
 - A. Safe-Way Bus Company – National School Bus Safety Week
- VI. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**..... I
- VII. **Consent Agenda**.....A
 - A. Approve Minutes of the Regular Session of September 21, 2015 (Enc 2, Pgs 7-9)
 - B. Approve Minutes of the Special Session of September 28, 2015 (Enc 3, Pg 10)
 - C. Approve Minutes of the Executive Session of October 5, 2015 (Enc 4, Pg 11)
 - D. Approve Minutes of the Special Session of October 12, 2015 (Enc 5, Pg 12)
 - E. Approve Minutes of the Executive Session of October 12, 2015 (Enc 6, Pg 13)
 - F. Approve September/ October Board Bills (Enc 7, Pgs 14-24)
- VIII. **Discussion** I
 - A. **Governance (Enc 8, Pgs 25-30)**
 - 1. NEOLA Policy 2414, Human Growth and Development (1st Reading)
 - B. **Human Resources Committee (Enc 9, Pgs 31-37)**
 - 1. Draft Educator Effectiveness & Teacher Compensation Plan (Attachment)
 - 2. Middle Border Conference Salary Data
 - C. **Teaching and Learning Committee (Enc 10, Pgs 38-50)**
 - 1. Diversity
 - 2. Crisis Response Planning
 - 3. Graduation Date 2016
- IX. **Information**..... I
 - A. **Superintendent (Enc 11, Pgs 51-54)**
 - 1. Enrollment Summary of 2015-2016
 - 2. Stem and Honors Courses
 - 3. Staffing
 - 4. Transportation
 - 5. Committee Meetings Monday, November 2, 2015
 - 6. State Convention
 - B. **Board**
 - 1. CESA 11 Update
 - 2. Community Engagement
 - 3. Operational Override Referendum
- X. **Action**..... A
 - A. **Business Service Committee (Handout)**
 - 1. Adopt the 2015-2016 Original Fund 10 Budget
 - 2. Certify the 2015-2016 Fund 10 Tax Levy in the Amount of \$4,771,764.
 - 3. Approve Resolution Authorizing Temporary Borrowing in Amount not to Exceed \$1,900,000.
 - B. **Governance Committee (Enc 12, Pgs 55-90)**
 - 1. Approve NEOLA Policy 8410, School Safety and Crisis Intervention (2nd Reading)
 - 2. Approve NEOLA Policy 2370 Educational Options (2nd Reading)
 - 3. Approve NEOLA Policy 2605, Program Accountability and Evaluation (2nd Reading)
 - 4. Approve NEOLA Policy 5113.01, Course Options (2nd Reading)

5. Approve NEOLA Policy 5460, Graduation Requirements (2nd Reading)
6. Approve NEOLA Policy 9270, Private or Tribal Schooling (2nd Reading)
7. Approve NEOLA Policy 2131, Educational Outcome Goals and Expectations (2nd Reading)
8. Approve NEOLA Policy 2132, Educational Process Goals (2nd Reading)
9. Approve NEOLA Policy 2230, Course Guides (2nd Reading)
10. Approve NEOLA Policies on Time and Effort and Title I Selection (2nd Reading)
11. Approve Open Enrollment Policy Allowing District Administrator to Approve Open Enrollment Exceptions

XI. Adjourn..... A

A = Action I = Information

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.