

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

Learning Today to Succeed Tomorrow

THE SCHOOL DISTRICT OF SOMERSET, A LEADER IN PROGRESSIVE EDUCATION AND COMMUNITY COLLABORATION, IS COMMITTED TO DEVELOPING EDUCATED AND RESPONSIBLE CITIZENS WHO SUCCESSFULLY ADAPT AND CONTRIBUTE TO THE CHANGING GLOBAL SOCIETY.

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:** November 16, 2015  
**TIME:** OPEN SESSION: 7:00 P.M.

|              |   |          |
|--------------|---|----------|
| <b>I.</b>    | <b>Call to Order and Roll Call.....</b>   | <b>A</b> |
| <b>II.</b>   | <b>Approval of Agenda.....</b>  | <b>A</b> |
| <b>III.</b>  | <b>RMM Solutions, Daniel Johnson.....</b>   | <b>I</b> |
| <b>IV.</b>   | <b>Directors’ and Principals’ (Enc 1, Pgs 1-5 and Handout).....</b>   | <b>I</b> |
|              | 1. Student Council Report   |          |
|              | 2. Reports  |          |
| <b>V.</b>    | <b>Positive Recognition.....</b>  | <b>I</b> |
|              | A. 2015 State Honors Choir Participants: Hannah Erickson; daughter of Wade and Rachel Erickson, Colin Gallo; son of Alan and Cheryl Gallo, Kayla Huerta; daughter of Robert and Wendy Huerta, Ethan Lammers; son of Jerry Lammers and Liz Victor, Sydney Nelson; daughter of Derek and Tracy Nelson, Jacob Wright; son of Keith and Melissa Wright. |          |
|              | B. 2015 State Cross Country Participant: Anya Swanson; daughter of Darrin Swanson and JoAnn Hardegger. Head Coach Abby Christensen  |          |
| <b>VI.</b>   | <b>Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum).....</b>   | <b>I</b> |
| <b>VII.</b>  | <b>Consent Agenda.....</b>  | <b>A</b> |
|              | A. Approve Minutes of the Regular Session of October 26, 2015 (Enc 2, Pgs 6-9)  |          |
|              | B. Approve Minutes of Executive Session of November 2, 2015 (Enc 3, Pg 10)  |          |
|              | C. Approve Minutes of the Executive Session of November 9, 2015 (Enc 4, Pg 11)  |          |
|              | D. Approve Minutes of the Special Session of November 9, 2015 (Enc 5, Pg 12)  |          |
|              | E. Approve Payment October/November Board Bills (Enc 6, Pgs 13-24)  |          |
|              | F. Approve Hire of Jennifer Struss, Substitute Fourth Grade Instructor( Enc 7, Pg 25)   |          |
|              | G. Approve Hire of Tracy Thurber, Substitute First Grade Instructor (Enc 8, Pg 26)  |          |
|              | H. Approve Youth Options Requests for 34 Students for Spring 2015 (Attachment)  |          |
| <b>VIII.</b> | <b>Discussion.....</b>  | <b>I</b> |
|              | A. <b>Teaching and Learning Committee Meeting (Enc 9, Pgs 27-28 and Handout)</b>  |          |
|              | 1. 2016-2017 Course Offering Booklet  |          |
| <b>IX.</b>   | <b>Information.....</b>   | <b>I</b> |
|              | A. <b>Superintendent (Enc 10 Pgs 29-30)</b>   |          |
|              | 1. Enrollment Summary of 2014-2015  |          |
|              | 2. Staffing   |          |
|              | 3. PSLO Report (Handout)  |          |
|              | 3. Committee Meetings: Monday, December 7, 2015   |          |
|              | B. <b>Board</b>   |          |
|              | 1. CESA 11 Update   |          |
|              | 2. Community and School Involvement   |          |
|              | 3. WASB-Board Governance  |          |
|              | 4. CESA 6-DAPES   |          |
| <b>X.</b>    | <b>Action.....</b>  | <b>I</b> |
|              | A. <b>Governance Committee (Enc 11, Pgs 31-35)</b>  |          |
|              | 1. NEOLA Policy 2414, Human Growth and Development ( 2 <sup>nd</sup> Reading)   |          |
|              | B. <b>Teaching and Learning Committee (Enc 12, Pgs 36-37)</b>   |          |
|              | 1. 2016 Graduation  |          |
| <b>XI.</b>   | <b>Adjourn.....</b>   | <b>A</b> |

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.