

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

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:** December 21, 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: Rimon Moses and Daniel Johnson</b> .....	<b>I</b>
<b>IV.</b>	<b>Directors' and Principals' (Enc 1, Pgs 1-6 and Handout)</b> .....	<b>I</b>
	1. Student Council Report	
	2. Reports	
<b>V.</b>	<b>Positive Recognition</b> .....	<b>I</b>
	A. AODA, School Counselors and School Psychologists: Sarah Colling, Jenna Evenson, Katie Francis, Julie Fretz, Bobby Hurt, Kate Rorabeck, Jess Thorson, Amy Young, Rikka Zabel	
	B. Maintenance Staff: Brad Briggs, George Leopold, Bill Roll	
<b>VI.</b>	<b>Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)</b> .....	<b>A</b>
<b>VII.</b>	<b>Consent Agenda</b> .....	<b>A</b>
	A. Approve Minutes of the Regular Session of November 16, 2015 (Enc 2, Pgs 7-9)	
	B. Approve Minutes of Special Session of November 16, 2015 (Enc 3, Pg 10)	
	C. Approve Payment of November/December Board Bills (Enc 4, Pgs 11-23)	
	D. Approve Hiring of Dawn Spafford as the District Census Taker for 2016 at a Cost of \$2,700.00 (Enc 5, Pg 24)	
<b>VIII.</b>	<b>Discussion</b> .....	<b>I</b>
	A. Teaching and Learning Committee (Enc 6, Pgs 25-35)	
	1. Resilience and Hope	
	2. Law Enforcement Records for use in Schools	
	3. Policy 2605: Program Accountability and Evaluation	
	4. Encore Course Enrollment	
	B. Governance Committee (Enc 7, Pgs 36-50)	
	1. NEOLA Policy 5500, Student Code of Conduct (1 <sup>st</sup> Reading)	
	2. NEOLA Policy 5460, Graduation Requirements (1 <sup>st</sup> Reading)	
	3. District Organizational Chart (1 <sup>st</sup> Reading)	
<b>IX.</b>	<b>Information</b> .....	<b>I</b>
	A. Superintendent	
	1. Enrollment Summary of 2015-2016 (Enc 8, Pg 51)	
	2. Committee Meetings: Monday, January 4, 2016	
	3. Staffing (Handout)	
	4. Open Enrollment Report (Handout)	
	5. Alignment of District Goals to SLO (Handout)	
	6. MBC PLC Day	
	B. Board	
	1. CESA 11 Update	
	2. Community and School Involvement	
	3. Community Feedback Survey Data Report (Handout)	
<b>X.</b>	<b>Action</b> .....	<b>A</b>
	A. Approve WASB Delegate for State Convention of January 20-22, 2016 (Handout)	
	B. Approval of JSC as the External Facilitator for Strategic Planning in the Amount of \$7,600.00 (Enc 9, Pgs 52-53 and Handout)	
	C. Teaching and Learning Committee (2 <sup>nd</sup> Reading) (Attachment)	
	1. 2016-2017 Course Offering Booklet	
<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.