

**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: Somerset School District Learning Center Conference Room
DATE: March 16, 2015
TIME: Regular Session: 7:00 p.m. Learning Center Conference Room

- I. Call to Order and Roll Call.....A**
- II. Approval of AgendaA**
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- IV. Positive Recognition.....I**
 - A. 2015 State Wrestling Participants: Frederick Mangine, son of Frederick and Jennie Mangine; Maxwell Praschak, son of David and Sarah Praschak; Coaches Trent Larrieu and Lloyd Larrieu.
 - B. 2015 State Robotics: Tanner Anderson, Spencer Ashton, Ethan Baillargeon, Trevor Brammer, Glenn Coerber, Jacob Crotty, Andrew King, Gavin Lee, Hunter Nichols, Nicholas Northey, Samuel Schmoker, Reid Sedlak, Alexzander Threlkeld, Henry Thurber, Haley Walters, Andrew Williams. Advisor: Eric Olson and Community Volunteer Colin Downing.
 - C. Sarah Colling: Youth Behavior Survey Data, Programming for Diversity and Bullying Behaviors
- V. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of February 16, 2015 (Enc 1, Pgs 1-4)
 - B. Approve Payment of February/March Board Bills (Enc 2, Pgs 5-19)
 - C. Approve 2015-2016 CESA 11 Shared Services Contract (Enc 3, Pgs 20-21)
 - D. Approve 2014-2015 Spring Coaching and Advising Assignments (Enc 4, Pg 22)
 - E. Approve 2015 Cash Farm Lease Supplement (Enc 5, Pg 23)
 - F. Approve Early Graduation for Sophia Cloutier (Enc 6, Pg 24)
 - G. Approve a Sick Bank for District Employee (Handout)
 - H. Approve Resignation of Julie Carr, Elementary School Media Specialist Aide (Enc 7, Pg 25)
 - I. Approve Hire of Salina Caroon, Elementary School Media Specialist (Enc 8, Pg 26)
 - J. Approve Make-Up Plan for Inclement Weather Day of January 7, 2015 (Enc 9, Pgs 27-28)
 - K. Approve 2015-2016 Family Means Contract (Enc 10, Pgs 29-32)
- VI. DiscussionI**
- VII. InformationI**
 - A. Superintendent (Enc 11, Pg 33)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, April 13, 2015
 - 3. RMM Update (Handout)
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. WASB Convention Report on Resolutions
 - C. Directors’ and Principals’ (Enc 12, Pgs 34-36 and Handout)
 - 1. Student Council Report
 - 2. Reports
- VIII. Action.....A**
 - A. Human Resources Committee
 - 1. Approve NEOLA Policy Code Updates to the 2014-2015 Employee Handbook (Enc 13, Pgs 37-38)
- IX. Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of strategizing early retirement incentives for a few district teachers (Handout)**
- X. Announce any action coming out of closed session.....A**
- XI. AdjournA**

A = Action I = Information