

**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 High School IMC  
**DATE:** May 18, 2015  
**TIME:** Senior Forum: 6:15 P.M.  
 Open Session: 6:45 P.M.

- I. **Call to Order and Roll Call** ..... A
- II. **Approval of Agenda** ..... A
- III. **Senior Forum: Review of K-12 Educational Journey with High School Seniors:**
- IV. **Board Reorganization**
  - A. Elect Board Officers
- V. **Positive Recognition (Handout)** ..... I
  - A. Student Council Representatives to the School Board
  - B. 2015 Scholar Athletes
  - C. 2015 State Destination Imagination
  - D. 2015 AWSA Middle School Principal of the Year, Sara Eichten
- VI. **RMM Report to the School Board**
- VII. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)** ..... I
- VIII. **Consent Agenda**..... A
  - A. Approve Minutes of the Regular Session of April 20, 2015 (Enc 1, Pgs 1-4)
  - B. Approve Minutes of Special Session of May 4, 2015 (Enc 2, Pg 5)
  - C. Approve Minutes of the Executive Session of May 5, 2015 (Enc 3, Pg 6)
  - D. Approve Minutes of the Executive Session of May 11, 2015 (Enc 4, Pg 7)
  - E. Approve Payment of April/May Board Bills (Enc 5, Pgs 8-21 and Handout)
  - F. Approve Hiring of Elizabeth Gilles as the 5-6 Grade SLD Teacher for 2015-2016 (Enc 9, Pg 22)
  - G. Approve Resignation of High School Coach Bill Powers (Enc 10, Pgs 23-24)
  - H. Approve Resignation of Steph Briggs as a Teacher of Special Education (Handout)
  - I. Approve Gallup Teacher Insight Contract for June 10, 2015 through June 9, 2016 for \$3,765.00 (Enc 11, Pgs 25-29)
  - J. Approve WIAA Senior High Membership for 2015-2016 (Enc 12, Pgs 30-31)
  - K. Approve Annual Contract with WERMC for Risk Management Cooperative for 2015-2016 (Handout)
  - L. Approve Withdrawal from LGPIF for State Property Insurance (Handout)
- IX. **Discussion** ..... I
  - A. Facilities Committee (Enc 13, Pgs 32-33)
    - 1. Middle School Tour
  - B. Human Resources Committee (Enc 14, Pgs 34-40 and Attachment)
    - 1. 2015-2016 Employee Handbook (1<sup>st</sup> Reading)
  - C. Governance
    - 1. Updates to Second Set of NEOLA Policies (1<sup>st</sup> Reading) (Attachment)
- X. **Information** ..... I
  - A. Superintendent (Enc 15, Pgs 41-42)
    - 1. Enrollment
    - 2. Committee Meetings: (Tentative) Monday, June 1, 2015
    - 3. Board Member Participation at June 7<sup>th</sup> Graduation Ceremonies
    - 4. Donation Thank you
    - 5. Board of Education Meeting: June 15, 2015
  - B. Board
    - 1. CESA 11 Update
    - 2. Community and School Involvement
    - 3. Employee Surveys
    - 4. Evaluation Instruments and Processes

- C. Directors' and Principals' (Enc 16, Pgs 43-51 and Handout)
  - 1. Student Council Report (Handout)
  - 2. Reports

**XI. Action..... A**

**A. Governance Committee (Attachment)**

- 1. Approve Updates to First Set of NEOLA Policies (2<sup>nd</sup> Reading) (Attachment)
- 2. Approve Technical Updates to Second Set of NEOLA Policies (1<sup>st</sup> Ready) (Attachment)

**C. Teaching and Learning Committee (Enc 17, Pgs 52-55 and Attachment)**

- 1. Approve Open Enrollment Requests In and Out of the District for the 2015-2016 School Year
  - A. Approve all Open Enrollment requests out for the 2015-2016 school year.
  - B. Approve all Open Enrollment requests in for the 2015-2016 school year for students currently attending and who are changing buildings, currently attending with a 1st time request, students with siblings currently attending in our district, new applicants and a JK student as classroom space in special education is available in this grade.
  - C. Deny an Open Enrollment request in for the 2015-2016 school year for a seventh grade student as special education classrooms and programs are full.
- 2. Student Handbooks for 2015-2016 (2<sup>nd</sup> Reading)

**XIII. 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.