

**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: District Office/Learning Center Conference Room
DATE: August 17, 2015
TIME: 5:45 p.m., Closed Session
 7:00 p.m., Regular Board Meeting

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda..... A**
- III. Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of considering negotiations proposals for administrator and supervisory support staff employees**
- IV. RMM Solutions: Rimón MosesI**
- V. Positive Recognition.....I**
 - A. Bill Powers
- 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 July 20, 2015 (Enc 1, Pgs 1-5)
 - B. Approve Minutes of Special Session of July 20, 2015 (Enc 2, Pg 6)
 - C. Approve Minutes of Special Session of August 3, 2015 (Enc 3, Pg 7)
 - D. Approve Payment of July/August Board Bills (Enc 4, Pgs 8-17)
 - E. Approve Milk and Meal Pricing for 2015-2016 (Enc 5, Pgs 18-20)
 - F. Approve Open Enrollment Out of the Somerset School District to New Richmond (Enc 6, Pg 22)
 - G. Approve Open Enrollment Out of the Somerset School District to New Richmond (Enc 6, Pg 22)
 - H. Approve Open Enrollment In to the Somerset School District from New Richmond (Enc 6, Pg 22)
 - I. Approve Open Enrollment In to the Somerset School District from Hudson (Enc 6, Pg 22)
 - J. Approve Open Enrollment In to the Somerset School District from New Richmond (Enc 6, Pg 22)
 - K. Approve Open Enrollment In to the Somerset School District from New Richmond (Enc 6, Pg 22)
 - L. Approve Open Enrollment In to the Somerset School District from New Richmond (Enc 6, Pg 22)
 - M. Approve Resignation of Linda Hoff as Morning and Afternoon Special Ed Bus Aide for the 2015-16 School Year (Enc 7, Pg 23)
 - N. Approve Fall 2015 Coaching and Advising Assignments (Enc 8, Pgs 24-25)
- VIII. Directors' and Principals' Reports (Enc 9, Pgs 26-30).....I**
- IX. Discussion..... I**
 - A. Business Services (Enc 10, Pgs 31-41)
 - 1. Review 2014-2015 Budget
 - B. Governance Committee (Enc 11, Pgs 42-56)
 - 1. NEOLA Policies 5830 and 9700 and Teacher Handbook Fundraising Procedures
 - 2. NEOLA Policy 7230, Gifts, Grants and Bequests
 - 3. NEOLA Policy 9130, Public Requests, Suggestions or Complaints (1st Reading)
- X. InformationI**
 - A. Superintendent (Enc 12, Pg 57)
 - 1. Enrollment Summary of 2014-2015
 - 2. Committee Meetings: Monday September 14, 2015
 - 3. Annual Meeting Date and Time: Monday, September 14, 2015 at 8:00 p.m.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
- XI. Action..... A**
 - A. Approve 2015-2015 Extra-Curricular Handbook (2nd Reading) (Attachment)**
 - B. Approve Academic Standards for the 2015-2016 School Year (Enc 13, Pgs 58-71)**
 - C. Governance Committee (Enc 14, Pgs 72-113)**
 - 1. Approve NEOLA Policy 8510, Wellness (2nd Reading)
 - 2. Approve NEOLA Policies 2430 and 2431, District-Sponsored Clubs and Activities and Interscholastic Athletics (2nd Reading)
 - 3. Approve NEOLA Policies 3362 and 4362, Employee Anti-Harassment, Professional and Certified Staff (2nd Reading)

- 4. Approve NEOLA Policy 5460, Graduation Requirements (2nd Reading)
- 5. 2015-2016 ES/MS/HS Teacher Handbooks (2nd Reading) (Attachment)

XII. Move to Closed Session in Accordance WI Statute 19.85(1) (c) and (f) for preliminary consideration of a specific matter which, if discussed in public, could have an adverse impact on the reputation of those involved.

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.