

**SCHOOL DISTRICT OF SOMERSET  
SPECIAL BOARD MEETING  
LEARNING CENTER CONFERENCE ROOM  
TUESDAY, MAY 31, 2016  
5:30 PM**

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.

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve the Letter of Resignation from Erin Gehring.
5. Approve the 2016-2017 Student Code of Conduct (2nd Reading)
6. Approve hiring Rebecca Davison as the Middle School EBD Teacher for 2016-2017
7. Approve a Speech and Language contract for Laurie Lasure at .85 FTE for 2016-2017
8. Approve a Speech and Language contract for Michelle Paulisich a .55 FTE for 2016-2017
9. Approve the purchase of IT hardware and devices in an amount not to exceed \$173,000
10. Approve Buildings, Grounds and Lighting Projects in an amount not to exceed \$69,000
11. Adjourn

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.