

**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: June 20, 2016
TIME: 7:00 P.M., Learning Center Conference Room

- I. Call to Order and Roll Call.....A**
- II. Approval of Agenda.....A**
- III. Directors' and Principals' (Enc 1, Pgs 1-13)**
 - 1. Reports
- IV. Positive Recognition.....I**
 - A. Rochelle Lindquist
 - B. John Ball
 - C. Mary Timm
 - D. Randy Rosburg
- V. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum).....I**
- VI. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of May 16, 2016 (Enc 2, Pgs 14-17)
 - B. Approve Minutes of Special Session of May 26, 2016 (Enc 3, Pg 18)
 - C. Approve Minutes of Special Session of May 31, 2016 (Enc 4, Pg 19)
 - D. Approve Minutes of Special Session DA Process of May 31, 2016 (Enc 5, Pg 20)
 - E. Approve Minutes of Executive Session DA Interviews of June 6, 2016 (Enc 6, Pg 21)
 - F. Approve Minutes of Special Session of June 13, 2016 (Enc 7, Pg 23)
 - G. Approve Payment of May/June Board Bills (Enc 8, Pgs 24-44)
 - H. Approve 2016-2017 WIAA Senior High Membership Renewal (Enc 9, Pgs 45-46)
 - I. Approve Kelly Emerson as Supervised Internships/ Shadowing Service Learning Instructor for 2016-2017 (Enc 10, Pg 47)
- VII. Discussion.....I**
 - A. Teaching and Learning Committee (1st Readings) (Enc 11, Pgs 48-52)
 - 1. Policy 2210: Curriculum Development
 - 2. Policy 2510: Adoption of Textbooks
 - 3. Policy 2521: Selection of Instructional Materials and Equipment
- VIII. Information**
 - A. Superintendent (Enc 12, Pgs 53-55)
 - 1. Enrollment
 - 2. Hires
 - 3. AODA Grant \$14,658.00
 - 4. Committee Meetings: July 11, 2016
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
- IX. ActionA**
 - A. Teaching and Learning Committee (Attachment)**
 - 1. 2016-2017 Alternative Education Handbook (2nd Reading)
 - 2. 2016-2017 ES Student Handbook (2nd Reading)
 - 3. 2016-2017 HS Student Handbook (2nd Reading)
 - 4. 2016-2017 MS Student Handbook (2nd Reading)
 - 5. 2016-2017 All School Handbook (2nd Reading)
 - 6. 2016-2017 Extra-Curricular, Advisor and Coaching Handbook (2nd Reading)
 - B. Business Services Committee (Enc 13, Pgs 56-59)**
 - 1. Approve Preliminary Expenditure Budget for 2016-17
 - C. Approve Minutes of the Regular Session of April 18, 2016 (Enc 14, Pgs 60-76)**
 - D. Approve the hire of Dr. Mark Bezek as the District Administrator with a start date of August 1, 2016**
 - E. Approve the hire of Shannon Donnelly as the Interim-District Administrator from July 1-31, 2016**
- X. 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.