

**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: July 18, 2016
TIME: 7:00 p.m., Learning Center Conference Room

I.	Call to Order and Roll Call	A
II.	Approval of Agenda	A
III.	Positive Recognition	I
	A. AODA Grant	
IV.	Directors' and Principals' (Enc 1, Pgs 1-9)	I
V.	Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)	I
VI.	Consent Agenda	A
	A. Approve Minutes of the Regular Session of June 20, 2016 (Enc 2, Pgs 10-11)	
	B. Approve Minutes of the Special Session of June 20, 2016 (Enc 3, Pg 12)	
	C. Approve Minutes of the Special Session of July 11, 2016 (Enc 4, Pg 13)	
	D. Approve Payment of June/July Board Bills (Enc 5, Pgs 14-26)	
	E. Approve Hire of Sarah Colling as High School Counselor Long Term Substitute (Enc 6, Pg 27)	
VII.	Discussion	I
VIII.	Information	I
	A. Superintendent (Enc. 7, Pgs 28-32)	
	1. Enrollment	
	2. Hires	
	3. Open Enrollment	
	4. Strategic Plan	
	5. Yearly Seclusion and Restraint Report	
	6. St. Croix Valley Foundation Grant	
	7. Committee Meetings: Monday, August 1, 2016	
	B. Board	
	1. CESA 11 Update	
	2. Community & School Involvement	
IX.	Action	A
	A. Approval of the 2016-2017 Academic Standards (Enc 8, Pg 33)	
	B. Governance (Enc 9, Pgs 34-38) (2nd Reading)	
	1. Approve NEOLA Policy 2210, Curriculum Development	
	2. Approve NEOLA Policy 2510, Adoption of Textbooks	
	3. Approve NEOLA Policy 2521, Selection of Instructional Material and Equipment	
	C. Approve Deficit Spending within the 2016-2017 Preliminary Expenditure Budget	
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.