

**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 15, 2016  
**TIME:** 7:00 p.m., Regular Board Meeting

<b>I.</b>	<b>Call to Order and Roll Call</b> .....	<b>A</b>
<b>II.</b>	<b>Approval of Agenda</b> .....	<b>A</b>
<b>III.</b>	<b>Directors' and Principals' Reports</b> (Enc 1, Pgs 1-2 and Handout).....	<b>I</b>
<b>IV.</b>	<b>Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)</b> .....	<b>I</b>
<b>V.</b>	<b>Consent Agenda</b> .....	<b>A</b>
	A. Approve Minutes of the Regular Session of July 18, 2016 (Enc 2, Pgs 3-4)	
	B. Approve Payment of July/August Board Bills (Handout)	
	C. Approve Meal Pricing for 2016-2017 (Handout)	
	D. Approve Hire of Natalie Pollack, Long Term Substitute 0.5 FTE High School Chemistry Teacher (Enc 3, Pg 5)	
	E. Approve Hire of Jon Grant, High School Special Education Teacher (Enc 4, Pg 6)	
	F. Approve Hire of Denise Suennen, .45 Occupational Therapist (Handout)	
	G. Approve Resignation of Renee Larson, Second Grade Instructor (Handout)	
<b>VI.</b>	<b>Discussion</b> .....	<b>I</b>
	A. Staffing (Handout)	
<b>VII.</b>	<b>Information</b> .....	<b>I</b>
	A. Superintendent (Enc 5, Pgs 7-10)	
	1. Enrollment	
	2. Hires	
	3. Open Enrollment	
	4. Committee Meetings: Monday September 12, 2016	
	5. Annual Meeting Date and Time: Monday, September 12, 2016 at 8:00 p.m.	
	B. Board	
	1. CESA 11 Update	
	2. Community & School Involvement	
<b>VIII.</b>	<b>Action</b> .....	<b>A</b>
<b>IX.</b>	<b>Adjourn</b> .....	<b>A</b>

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.