

**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 High School Instructional Media Center
DATE: April 18, 2016
TIME: Regular Session: 7:00 p.m.

- I. Call to Order and Roll Call.....A**
- II. Approval of Agenda.....A**
- III. IT Update Report by RMM SolutionsI**
- IV. Directors’ and Principals’ (Enc. 1, Pgs 1-4 and Handout).....I**
 - 1. Student Council Report
 - 2. Reports
- V. Positive Recognition.....I**
 - A. 2016 State Forensics Participants
 - B. 2016 State FBLA Participants
 - C. 2016 Scholar Athletes
 - D. Outgoing Board Members: Mike Connor and Tammie Wishard
- VI. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- VII. Consent AgendaA**
 - A. Approve Minutes of the Regular Session of March 21, 2016 (Enc 2, Pgs 5-8)
 - B. Approve Minutes of Executive Session of April 4, 2016 (Enc 3, Pg 9)
 - C. Approve Minutes of the Canvassing Session of April 8, 2016 (Enc 4, Pg 10)
 - D. Approve Payment of March/April Board Bills (Enc 5, Pgs 11-24)
 - E. Approve 2016 Summer School Registration Book (Attachment)
 - F. Approve Youth Option Applications (Attachment)
 - G. Approve Fertilizer RFP (Attachment)
- VIII. Discussion.....I**
 - A. Business Services (Enc 6, Pg. 25-26)
 - 1. Procurement Cards
 - B. Governance Committee (Enc 7, Pgs 27-38)
 - 1. NEOLA Policy 8310, Public Records (1st Reading)
 - 2. NEOLA Policy 8390, Animals on School Property (1st Reading)
 - 3. Board Committees
- IX. Information.....I**
 - A. Superintendent (Enc 8, Pgs 39-40)
 - 1. Enrollment
 - 2. Staffing
 - 3. Committee Meetings: (Tentative) Monday, May 2, 2016
 - 4. Referendum
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
- X. Action.....A**
 - A. **Teaching and Learning Committee (Enc 9, Pgs. 41-45)**
 - 1. Approve Friday, June 3, 2016 as the Last Day of School for Students and Support Staff for 2015-2016 School Year
 - B. **Approve the Appointment of Marie Colbeth as the 2016 CESA Convention Representative (Enc 10, Pg 46)**
 - C. **Installment and Oath of Office (Enc 11, Pgs 47-48)**
 - 1. Courtney Kurkowski
 - 2. Katie Thurmes
 - D. **Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of considering employment, promotion, compensation, retirement or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
 - E. **Announce any Decisions Coming Out of Closed Session**
- XI. 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.