

**REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET**

PLACE: Somerset High School IMC
DATE: May 16, 2011
TIME: Question and Answer Session: 6:00 P.M. High School IMC
Open Session: 7:00 P.M. High School IMC

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. 2011-2012 Preliminary Budget Question and Answer Session (Attachment A, Pgs 1-8) I**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I**
- V. Positive Recognition..... I**
 - A. Student Representative to the Board of Education, Amanda Kirk, daughter of Thomas & Renee Kirk.
 - B. 2011 State Solo Ensemble Choir participants Brittney Anderson, Ashley Andrews, Lindsey Bellamy, Mary Fohrenkamm, Gavin Germain, Riley Jackson, Jonathon Karis, Abreanna Koller, Cedric Mantovani, Hannah Rosentreter, John Russell, Cassandra Schmidt, Jake Scott, Malia Triebold, Natalie Van Dam, Cody Waalen, and Mackenzie Wulfin. Vocal music instructor: Scott Perau.
 - C. 2011 State Solo Ensemble Instrumental participants Colton Brown, Kayla Hansch, Andrew James, Abreanna Koller, Tyler Kupczak, James Major, Emilee Martell, Ashley Morris, Nicholas Olson, Alexander Piletich, Carole Scheder, Aric Vanasse, and Sean Victor. Instrumental music instructor: Andrew Emerson.
 - D. 2011 State FBLA participants Ashley Duggan, Megan Duggan, Aminah Henne, Tyler Lindquist, Jacob Perkins, Kaylin Peterson, Anne Plourde, and Alexandra Swanson. Advisor: Gwen Hennessey
- VI. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of April 18, 2011 (Enc 1, Pgs 4-9)
 - B. Approve Minutes of Special Session of May 2, 2011(Enc 2, Pgs 10-11)
 - C. Approve Minutes of Executive Session of May 2, 2011 (Handout)
 - D. Approve payment of April/May Board Bills (Enc 3, Pgs 12-17)
 - E. Approve hiring of Leslie Kier as long-term substitute Special Ed/Alternative Ed Aide for the 2010-11 school year (Enc 4, Pgs 18-29)
 - F. Approve hiring of Sara Turner as High School Spanish Teacher for the 2011-2012 school year (Enc 5, Pgs 30-50)
 - G. Approve increase of 60 minutes per day to Mary Jane Mielke’s schedule for bus coverage for the 2010-11 school year (Enc 6, Pg 51)
 - H. Approve increase of 30 minutes per day to Tera Hennen’s schedule for bus coverage for the 2010-11 school year (Enc 6, Pg 51)
- VII. Discussion I**
 - A. Teaching & Learning Committee (Enc 7, Pgs 52-53)**
 - 1. 2011-2016 Strategic Plan
 - B. Facilities and Teaching & Learning Committees (Enc 8, Pg 54)**
 - 1. School Perceptions Community Survey
- VIII. Information I**
 - A. Superintendent (Enc 9, Pg 55)
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, June 13, 2011:
 - a. Teaching & Learning Committee
 - b. Human Resources Committee
 - c. Governance Committee
 - d. Special Session
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - 3. Board Officer & Committee Assignments
 - 4. Pea Soup Days (Saturday, June 10, 2011) Volunteer Time
 - C. High School Principal (Enc 10, Pgs 56-58)
 - 1. Student Council Report
 - 2. Building Updates
 - D. Middle School Principal (Enc 11, Pg 59)
 - 1. Building Updates
 - 2. EETT Grant Presentation
 - E. Elementary School Principal (Enc 12, Pgs 60-61)
 - 1. Building Updates

F. Business Services & Operations (Enc 13, Pg 62)

1. Monthly Report
 - a. Cash Flow

G. Director of Pupil Services (Enc 14, Pgs 63-65)

1. Special Education
2. GT
3. ELL
4. Strategic Plan

H. Manager of Curriculum, Instruction & Assessment (Enc 15, Pg 66)

1. C, I, & A Update

IX. Action..... A

A. Human Resources Committee (Enc 16, Pgs 67-68)

1. Approve Support Staff One-Year Extended Agreement for 2011-2012

X. Adjourn A

A = Action I = Information