

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

**PLACE:** Learning Center Conference Room  
**DATE:** July 18, 2011  
**TIME:** OPEN SESSION: 7:00 p.m., Learning Center Conference Room

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda ..... A**
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I**
- IV. Positive Recognition..... I**
  - A. National FBLA Participant Tyler Lindquist, son of Timothy and Rochelle Lindquist. FBLA Advisor: Gwen Hennessey.
- V. Consent Agenda..... A**
  - A. Approval of Minutes of the Regular Session of June 20, 2011 (Enc 1, Pgs 2-5)
  - B. Approval of Minutes of the Executive Session of June 20, 2011 (Handout)
  - C. Approve payment of June/July Board Bills (Enc 2, Pgs 6-10)
  - D. Approve Fall 2011-2012 Coaching and Advising Assignments (Enc 3, Pgs 11-12)
  - E. Approve hiring of Carolyn Spoerl as high school English Lang. Arts Teacher for the 2011-12 school yr. (Enc 4, Pgs 13-26)
- VI. Discussion ..... I**
  - A. Facilities Committee (Enc 5, Pg 27)
    - 1. Middle School Food Service Project Update (Enc 6, Pg 28)
  - B. Teaching & Learning Committee (Enc 7, Pg 29)
    - 1. Review of Rosetta Stone and Compass Learning Pilot Projects (Enc 8, Pgs 30-31)
  - C. Governance Committee (1<sup>st</sup> Readings) (Enc 9, Pg 32)
    - 1. Advertising Policy (Enc 10, Pg 33)
    - 2. Policy JEB, Entrance Age (Enc 11, Pgs 34-35)
    - 3. Policy JEB-R, Early Admission to Kindergarten or First Grade (Enc 12, Pgs 36-38)
    - 4. Policy IKFAA, High School Graduation Requirements (Enc 13, Pgs 39-42)
      - a. Policy IKFAA-R1, Process for Appealing (Enc 14, Pg 43)
      - b. Policy IKFAA-R2, Process for Remediation (Enc 15, Pg 44)
    - 5. Policy IKF, Basic Reading as a Graduation Requirement (Enc 16, Pgs 45-46)
    - 6. Policy KG, Facility Use (Enc 17, Pgs 47-49)
  - D. Board/Administration Retreat
    - 1. 2011-2012 District Goal (Enc 18, Pg 50)
- VII. Information ..... I**
  - A. Superintendent
    - 1. Enrollment Summary of 2010-11 School Year (Enc 19, Pgs 51-52)
    - 2. Committee Meetings: (Tentative) Monday, August 1, 2011
      - a. Business Services Committee
      - b. Teaching & Learning Committee
  - B. Board
    - 1. CESA 11 Update
    - 2. Community & School Involvement
  - C. High School Principal (Handout)
    - 1. Building Updates
  - D. Middle School Principal (Enc 20, Pg 53)
    - 1. Building Updates
  - E. Elementary School Principal (Handout)
    - 1. Building Updates
  - F. Director of Business Services & Operations (Enc 21, Pg 54)
    - 1. Monthly Report
      - a. Cash Flow
  - G. Director of Pupil Services (Enc 22, Pg 55)
    - 1. Special Education
    - 2. GT
    - 3. ELL
    - 4. Strategic Plan

H. Director of Curriculum, Instruction & Assessment (Enc 23, Pg 56)

1. C, I, & A Update
2. 2010-2011 Assessment Report

**VIII. Action..... A**

**A. Facilities Committee**

1. Approve proposed Cross Country course (Enc 24, Pgs 57-58)
2. Approve replacement of three remaining athletic poles & fixtures, and install additional fixtures if needed (Enc 25, Pgs 59-61)

**B. Teaching and Learning Committee (2<sup>nd</sup> Readings)**

1. Approve 2011-2012 Student and Teacher Handbooks (Handout)
2. Approve modification of district Cheerleading Program for the 2011-12 school year to include only home and away football games (Enc 26, Pg 62)

**C. Governance Committee (2<sup>nd</sup> Readings)**

1. Approve Policy JHCA-R, Automatic External Defibrillator Use Guidelines (Enc 27, Pgs 63-65)
2. Approve Policy IHA, Academic Honesty Policy (Enc 28, Pg 66)
3. Approve Policy IHA-R, Academic Honesty Guidelines (Enc 29, Pgs 67-71)

**IX. Adjourn..... A**

A = Action      I = Information