

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

PLACE: Somerset District High School IMC and District Office Board Room
DATE: July 19, 2010
TIME: **EXECUTIVE SESSION: 5:45 p.m., District Office Board Room**
OPEN SESSION: 7:00 p.m., High School IMC

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. Move to Executive Session in Accordance with Wis. Statute 19.85(1)(a)(c) for the purpose of preliminary consideration of employment, promotion, compensation or performance evaluation data of the administrators and supervisory support staff.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I**
- V. Positive Recognition..... I**
 - A. National FBLA Participants, Elizabeth Ottman, daughter of Jeanne Ottman and Michael Ottman, and Johanna Smith, daughter of Debra and Rennie Smith. FBLA Advisor: Gwen Hennessey.
- VI. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of June 21, 2010 of the School Board (Enc 1, Pgs 2–5)
 - B. Approval of Minutes of the Executive Session of June 21, 2010 of the School Board (Handout)
 - C. Approve payment of June/July Board Bills (Enc 2, Pgs 6–10)
 - D. Approve resignation of Elizabeth Steffen, High School Special Education Aide (Enc 3, Pg 11)
 - E. Approve resignation of Helen Leemkuil, Elementary School Aide (Enc 4, Pg 12)
 - F. Approve two additional Special Education Aides for the 2010-11 school year (Enc 5, Pg 13)
 - G. Approve Fall 2010-2011 Coaching and Advising Assignments (Enc 6, Pgs 14-15)
 - H. Approve resignation of Linnea Natwick, High School ASL Teacher (Handout)
 - I. Approve final notice of non-renewal of Nathan Brown, L-T 6th Gr. Lang Arts Teacher, for the 2010-11 school year
- VII. Discussion I**
 - A. Teaching & Learning Committee (1st Reading) (Enc 7, Pg 16)
 - 1. 2010-11 Elementary, Middle and High School Student Handbooks (Handout)
 - 2. 2010-11 Elementary, Middle and High School Teacher Handbooks (Handout)
 - 3. Increase by .55 FTE Art Teacher at Elementary/High School (Handout)
 - B. Business Services (Enc 8, Pg 17)
 - 1. QSCB and State Trust Fund (Enc 9, Pg 18)
 - 2. Refinancing of 2003 High School Bonds (Enc 10, Pgs 19-20)
 - C. Governance Committee (1st Reading) (Enc 11, Pg 21)
 - 1. Transportation Policy (Enc 12, Pgs 22-15)
 - 2. Grade Promotion Policy (Enc 13, Pgs 26-32)
 - 3. Anti-Bully Policy (Enc 14 Pgs 33-39)
 - 4. Alternative Education Program Policy (Enc 15, Pgs 40-41)
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment Summary of 2010-11 School Year
 - 2. Committee Meetings: (Tentative) Monday, August 2, 2010
 - A.
 - 3. Executive Session: Monday, August 2, 2010
 - 4. Donation from Youth Football, Enclosed Utility Trailer
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. School Liaisons
 - C. High School Principal
 - 1. Building Updates
 - D. Middle School Principal
 - 1. Building Updates
 - E. Elementary School Principal
 - 1. Building Updates
 - F. Director of Business Services & Operations (Enc 16, Pgs 42-43)
 - 1. Monthly Report
 - a. Cash Flow

- G. Director of Pupil Services (Enc 17, Pgs 44-45)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan

- H. Manager of Curriculum, Instruction & Assessment
 - 1. C, I, & A Update
 - 2. 2009-2010 Assessment Report (Enc 18, Pgs 46-64)

IX. Action..... A

- A. Governance Committee (2nd Reading)**
 - 1. Approve ELL Student Selection Language Policy (Enc 19, Pgs 65-66)
- B. Business Services**
 - 1. Approve 2010-11 Staffing Plan (Enc 20, Pgs 67-68)
 - 2. Approve 2010-11 ISS Contract (Enc 21, Pgs 69-70)

X. Adjourn..... A

A = Action I = Information