

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

PLACE: District Office and Learning Center Conference Room
DATE: August 15, 2011
TIME: **EXECUTIVE SESSION:** 6:15 p.m., District Office
OPEN SESSION: 7:00 p.m., Learning Center Conference Room

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing compensation, employment, contract, and benefit data of a supervisory support staff employee.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I**
- V. Positive Recognition..... I**
 - A. Brad and Sandy Nemec, District Summer School Coordinators
- VI. Consent Agenda..... A**
 - A. Approval of Minutes of Special Session Board Retreat of June 27, 2011 (Enc 1, Pg 2)
 - B. Approval of Minutes of Regular Session of July 18, 2011 (Enc 2, Pgs 3-5)
 - C. Approve payment of July/August Board Bills (Enc 3, Pgs 6-9)
 - D. Approve hiring of Rochelle Lindquist as Elem School Office Aide for 3.5 hrs/per day for the 2011-12 school year (Enc 4, Pgs 10-22)
 - E. Approve hiring of Lora Sorenson as Long-Term High School ASL Substitute Teacher for the 2011-12 school year (Enc 5, Pgs 23-38)
 - F. Approve preliminary notice of non-renewal of Lora Sorenson, Long-Term HS ASL Teacher for the 2011-12 school year
 - G. Approve hiring of Nathan Brown as Short-Term 8th Grade Math & Reading Teacher for the 2011-12 school year (Enc 6, Pgs 39-52)
 - H. Approve resignation of Elementary School Guidance Counselor Penny Deakin (Enc 7, Pg 53)
- VII. Discussion I**
 - A. Business Services Committee (Enc 8, Pgs 54-63)
 - 1. 2011-12 Preliminary Budget
 - 2. 2011-12 Staffing Plan
 - B. Teaching and Learning Committee (Enc 9, Pgs 64-81)
 - 1. Professional Learning Communities
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment Summary (Enc 10, Pg 82)
 - 2. Committee Meetings: (Tentative) September 12, 2011
 - a. Business Services Committee
 - b. Human Resources Committee
 - c. Governance Committee
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Middle School Principal (Enc 11, Pg 83)
 - 1. Building Updates
 - D. Elementary School Principal (Handout)
 - 1. Building Updates
 - E. Director of Business Services & Operations (Enc 12, Pgs 84-85)
 - 1. Monthly Report
 - a. Cash Flow
 - F. Director of Pupil Services (Handout)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - G. Director of Curriculum, Instruction & Assessment (Enc 13, Pg 86)
 - 1. C, I, & A Update
 - H. High School Principal (Handout)
 - 1. Building Updates

IX. Action..... A

A. Governance Committee (2nd Readings) (Enc 14, Pg 87)

1. Approve Policy KJ, Advertising Policy (Enc 15, Pgs 88-89)
2. Approve Policy JEB, Entrance Age (Enc 16, Pgs 90-91)
3. Approve Policy JEB-R, Early Admission to Kindergarten or First Grade (Enc 17, Pgs 92-94)
4. Approve Policy IKFAA, High School Graduation Requirements (Enc 18, Pgs 95-97)
 - a. Approve Policy IKFAA-R1, Process for Appealing (Enc 19, Pg 98)
 - b. Approve Policy IKFAA-R2, Process for Remediation (Enc 20, Pg 99)
5. Approve Policy IKF, Basic Reading as a Graduation Requirement (Enc 21, Pg 100)
6. Approve Policy KG, Facility Use (Enc 22, Pgs 101-102)

B. Business Services Committee (Enc 23, Pgs 103-104)

1. Approve Proposed 2011-12 Food Service Prices and A'viands Contract Agreement

C. Teaching and Learning Committee (Enc 24, Pg 105)

1. Approve High School Alternative/Virtual Educational Aide position as a full-time, 7 hr/day position for the 2011-12 school year

X. Adjourn..... A

A = Action I = Information