

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

PLACE: Somerset District High School IMC
DATE: August 16, 2010
TIME: OPEN SESSION: 7:00 p.m., High School IMC

- 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. School District Maintenance and I.S.S. Employees
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of July 19, 2010 (Enc 1, Pgs. 2-4)
 - B. Approval of Minutes of Executive Session of August 2, 2010 (Handout)
 - C. Approve payment of July/August Board Bills (Enc 2, Pgs 5-8)
 - D. Approve resignation of Cindy Leonard, Elementary School Bilingual Aide (Enc 3, Pg 9)
 - E. Approve resignation of Gregg Eldred, Director of Programs/Athletic Director (Enc 4, Pg 10)
 - F. Approve hiring of William Roll, Director of Programs/Athletic Director, for the 2010-11 school year (Enc NH F, Pgs 1-6)
 - G. Approve hiring of Grady Radabaugh, PK – 12th Grade Physical Educ. Teacher, for the 2010-11 school year (Enc NH G, Pgs 7-13)
 - H. Approve hiring of Jeanne Germain, High School Speech/Journalism Teacher for the 2010-11 school year (Enc NH H, Pgs 14-17)
 - I. Approve hiring of Lora Sorenson, Long-Term ASL Teacher for the 2010-11 school year (Enc NH I, Pgs 18-24)
 - J. Approve preliminary notice of non-renewal of Lora Sorenson, Long-Term ASL Teacher for the 2010-11 school year
 - K. Approve hiring of Kari Madden, Kdgn – 4th Grade Special Education Teacher for the 2010-11 school year (Enc NH K, Pgs 25-28)
 - L. Approve hiring of Pamela Bump, Noon Lunch/Recess Supervisor for the 2010-11 school year (Enc NH L, Pgs 29-33)
 - M. Approve hiring of Julie Johnson, Noon Lunch/Recess Supervisor for the 2010-11 school year (Enc NH M, Pgs 35-39)
 - N. Approve hiring of Megan Carlson-Formo, Jr. Kdgn Aide, Noon Lunch/Recess Supvsr for 2010-11 school year (Enc NH N, Pgs 40-45)
 - O. Approve hiring of Christine Leyden, Elementary/Middle School Spec Educ. Aide for the 2010-11 school year (Enc NH O, Pgs 46-49)
 - P. Approve hiring of Kristina Ballard, 1:1 Elementary School Special Educ. Aide for the 2010-11 school year (Enc NH P, Pgs 50-55)
 - Q. Approve hiring of Robin Knudtson, 1:1 Middle School Special Education Aide for the 2010-11 school year (Enc NH Q, Pgs 56-60)
 - R. Approve Denise Siggins, Elementary School Special Education Aide for the 2010-11 school year (Enc NH R, Pgs 61-66)
 - S. Approve hiring of Tyler LaVenture, Morning/Afternoon School Crossing Guard for the 2010-11 school year (Enc NH S, Pg 67)
 - T. Approve hiring of Julie Schultz, Morning/Afternoon School Crossing Guard for the 2010-11 school year (Enc NH T, Pg 68)
 - U. Approve hiring of Kelly Walczak as High School Family & Consumer Ed Teacher for 2010-11 school year (Enc NH U, Pgs 69-75)
 - V. Approve hiring of Mary Perrizo-Peterson as ES/HS Art Teacher for the 2010-11 school year (Enc NH V, Pgs 76-83)
 - W. Approve hiring of Stacey Ramacker as High School Special Education Aide for the 2010-11 school year (Handout)
 - X. Approve 2010-2011 Coaching/Extra Curricular Assignments (Enc 5, Pgs 11-12)
 - Y. Approve Youth Services Bureau, Inc. Agreement for the period of July 1, 2010 through June 30, 2010 (Enc 6, Pgs 13-18)
- VI. Discussion I**
 - A. Governance Committee (Enc 7, Pg 19)
 - 1. BOE Evaluation Instrument and Process
 - 2. Reports for Decision Making
 - B. Teaching and Learning Committee (Enc 8, Pg 20)
 - 1. Student Achievement (Enc 9, Pgs 21-74)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment Summary (Enc 10, Pg 75)
 - 2. September Committee meetings to be held on September 13, 2010
 - a.
 - 3. October BOE meeting to be moved back one week to Monday, October 25, 2010
 - 4. Annual Meeting, October 4, 2010 at 7:00 p.m. in the District Office Board Room
 - B. Board Report
 - 1. CESA 11 Update
 - 2. Community Involvement
 - 3. Board Liaisons
 - C. Manager of Curriculum, Instruction, & Assessment
 - 1. Curriculum
 - 2. Instruction
 - 3. Assessment
 - D. High School Principal
 - 1. Building Update
 - E. Middle School Principal
 - 1. Building Update

- F. Elementary School Principal
 - 1. Building Update
- G. Director of Business Services & Operations
 - 1. Monthly Report (Enc 11, Pg 76)
 - 2. Cash Flow (Enc 12, Pg 77)
- H. Pupil Services Director (Enc 13, Pgs 78-79)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan

VIII. Action..... A

A. Teaching & Learning Committee (2nd Reading)

- 1. Approve 20010-11 Elementary, Middle and High School Student Handbooks (Refer to July 19, 2010 Board Meeting Packet)
- 2. Approve 2010-11 Elementary, Middle and High School Teacher Handbooks (Refer to July 19, 2010 Board Meeting Packet)
- 3. Approve 2010-11 District Student Handbook (Refer to July 19, 2010 Board Meeting Packet)

B. Governance Committee (2nd Reading)

- 1. Transportation Policy EEACC-R (Enc 14, Pgs 80-83)
- 2. Grade Promotion Policy IKEA (Enc 15, Pgs 84-86)
- 3. Alternative Education Program Policy IGBH (Enc 16, Pg 87)
- 4. Anti Bully Policy (Enc 17, Pgs 88-89)

C. Business Services Committee (Enc 18, Pgs 90-114)

- 1. Approve Resolution Ratifying an Application for a \$1,000,0000 State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Qualified School Construction Bond Program.

IX. Adjourn..... A

A = Action I = Information