

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

**PLACE:** Somerset High School Instructional Media Center  
**DATE:** August 17, 2009  
**TIME:** Regular 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 20, 2009 (Enc 1, Pg. 2)
  - B. Approve payment of July/August Board Bills (Enc 2, Pg. 6)
  - C. Approve notice of nonrenewal for Denise Siggins
  - D. Approve notice of nonrenewal for Kathleen Yager
  - E. Approve notice of nonrenewal for Angie Sporleder
  - F. Approve notice of nonrenewal for Lesley Pankonien
  - G. Approve notice of nonrenewal for Janice Osterhues
  - H. Approve notice of nonrenewal for Robin Knudtson
  - I. Approve notice of nonrenewal for Kristina Ballard
  - J. Approve notice of nonrenewal for Lora Sorenson
  - K. Approve hiring of Jeanne Germain as high school Speech/Journalism teacher for the 2009-2010 school year (Enc 3, Pg. 11)
  - L. Approve hiring of Kari Madden as elementary school Special Education teacher for the 2009-2010 school year (Enc 4, Pg. 15)
  - M. Approve hiring of John Schultz as high school special education/alternative education aide for 2009-2010 school year (Enc 5, Pg 21)
  - N. Approve hiring of Jamie Koscinski as middle/elementary school special education aide for the 2009-2010 school year (Enc 6, Pg 24)
  - O. Approve resignation of Special Ed Aide/Alternative Ed Aide Erin L. Baillargeon (Enc 7, Pg 28)
  - P. Approve recommendation to decrease Lisa Hohler, elementary school office aide hours from 7.5 to 6.25 hours (Enc 8, Pg 29)
  - Q. Approve Fall 2009-2010 Coaching and Advising Assignments (Enc 9, Pg 30)
  - R. Approve 2009-2010 A'viands Food Service Contract (Handout)
- VI. Discussion ..... I**
  - A. Business Services Committee (Enc 10, Pg 32)
    - 1. 2009-2010 Preliminary Budget (Enc 11, Pg 33)
      - Variables in the budget
      - Levy history and options
  - B. Facilities Committee (Enc 12, Pg 37)
    - 1. Renewable Energy (Geothermal, Hot Water Solar)
    - 2. Capital Maintenance Projects
- VII. Information ..... I**
  - A. Superintendent
    - 1. Enrollment (Enc 13, Pg 38)
    - 2. September Committee meetings to be held on Monday, August 31<sup>st</sup>
      - a. Teaching & Learning Committee @ 5:30 p.m.
      - b. Facilities Committee @ 6:30 p.m.
    - 3. October BOE meeting to be moved back one week to Monday, October 26<sup>th</sup>
    - 4. Annual Meeting, September 14, 2009 at 7:00 p.m. in the High School IMC
  - B. Board Report
    - 1. CESA 11 Update
    - 2. Community Involvement
    - 3. Board Liaisons
  - C. Director of Curriculum & Instruction
    - 1. C&I Update
    - 2. Strategic Plan Update
  - D. Elementary School Principal
    - 1. Building Update
  - E. High School Principal
    - 1. Building Update (Enc 14, Pg 39)

- F. Middle School Principal
  - 1. Building Update
- G. Business Manager Report
  - 1. Cash Flow & Budget Report
- H. Pupil Services Director
  - 1. ELL, GT & Special Education Updates (Enc 15, Pg 40)

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

- A. Teaching & Learning Committee (2<sup>nd</sup> Reading)
  - 1. Approve 2009-10 High School Teacher Handbook (Refer to July 20, 2009 Board Meeting Packet)
  - 2. Approve 2009-10 Middle School Teacher Handbook (Refer to July 20, 2009 Board Meeting Packet)
  - 3. Approve 2009-10 Elementary School Teacher Handbook (Refer to July 20, 2009 Board Meeting Packet)
  - 4. Approve 2009-10 District Student Handbook (Refer to July 20, 2009 Board Meeting Packet)
  - 5. Approve Standards-Based Report Cards (Enc 16, Pg 42)
  - 6. Approve Elementary School Trimesters vs. Quarters (Enc 17, Pg 65)

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

A = Action      I = Information