REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET

PLACE: Somerset High School Instructional Media Center
DATE: August 18, 2008
TIME: EXECUTIVE SESSION: 6:30 P.M. District Office Board Room
OPEN SESSION: 7:00 P.M. High School IMC

I. Call to Order and Roll Call ..... **A**

II. Move to Executive Session in accordance with Wis. Statute 19.85 (1)(c) for the purpose of discussing an administrator's wages and benefits.

III. Approval of Agenda ..... **A**

IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I

V. Positive Recognition I
A. Sandy and Brad Nemec for their work with the Somerset Summer School Program
B. Michael Connor's September 6, 2008 Induction into the Wisconsin Hockey Hall of Fame

VI. Consent Agenda ..... **A**
A. Approval of Minutes of the Regular Session of July 21, 2008 of the School Board (Enc. 1, Pg 2)
B. Approve payment of July/August Board Bills (Enc. 2, Pg 5)
C. Approval of Resignation of ES Spec Ed Teacher Brian Lundgren (Enc. 3, Pg 11)
D. Approval of Darren Kern, Director of Pupil Services (Enc. 4, Pg 12)
E. Approval of Jeanne Germain, Speech and Journalism Teacher, for the 2008-09 School Year (Enc. 5, Pg 15)
F. Approval of Denise Siggens, Junior Kindergarten Aide, for the 2008-09 School Year (Enc. 6, Pg 19)
G. Approve preliminary notice of nonrenewal for Denise Siggens
H. Approval of Kathleen Yager, Junior Kindergarten Aide, for the 2008-09 School Year (Enc. 7, Pg 35)
I. Approve preliminary notice of nonrenewal for Kathleen Yager
J. Approval of Graduation Date of Sunday, June 7, 2009 at 1:00 p.m. in the High School Gymnasium (Enc. 8, Pg 44)
K. Approval of Alternative Education Graduation Date of Monday, June 8, 2009 at 5:00 p.m. (Enc. 8, Pg 44)

VII. Discussion I
A. Governance Committee
1. Student Volunteerism
2. Extra-Curricular Placement within Committee Structure

VIII. Information I
A. Superintendent
1. Enrollment (Encl 9, Pg 45)
2. Annual Meeting, September 8, 2008 at 7:00 p.m. in the High School IMC
3. Committee Meetings: (Tentative) Tuesday, Sept 2, 2008
a. Business Services Committee, 5:30 p.m., District Office Board Room
4. Focus on Energy HS Chiller Rebate of $9,024.00

B. Board Report
1. CESA 11 Update
2. Community Involvement

C. Business Manager Report
1. Cash Flow & Budget Report (Enc. 10, Pg 46)

D. Director of Curriculum & Instruction
1. C & I Update
2. 2008-2009 Staff Development Plans

E. High School Principal
1. Building Update (Encl 11, Pg 56)

F. Middle School Principal
1. Building Update

G. Elementary School Principal
1. Building Update (Encl 12, Pg 57)

IX. Action ..... **A**
A. Teaching & Learning Committee (2nd Reading)
2. Approve 2008-09 High School Teacher Handbook

3. Approve 2008-09 Middle School Teacher Handbook
4. Approve 2008-09 Elementary School Teacher Handbook
5. Approve 2008-09 District Student Handbook

B. Approve St. Croix County Truancy Policy and Procedures (Encl 13, Pg 58)

X. Adjourn..... A

A = Action I = Information