

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

**PLACE:** Learning Center Conference Room  
**DATE:** August 20, 2012  
**TIME:** OPEN SESSION: 7:00 p.m., Learning Center Conference Room

- 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**
- V. Consent Agenda..... A**
  - A. Approve Minutes of the Regular Session of July 16, 2012 (Enc 1, Pgs 1-2)
  - B. Approve Payment of July/August Board Bills (Enc 2, Pgs 3-7)
  - C. Approve 2012-2013 Student and Meal Fee Schedule (Enc 3, Pgs 8-9)
  - D. Approve WERMC 66.0301 Risk Management Cooperative Agreement (Enc 4, Pgs 10-16)
  - E. Approve 2012-2113 Staffing Plan (Enc 5, Pg 17)
  - F. Approve 2012-2013 Graduation Date, Time and Location (Enc 6, Pg 18)
  - G. Approve 2012-2013 Coaching and Advising Assignments (Enc 7, Pgs 19-20)
  - H. Approve Alternative Education Program Guidelines (Attachment)
  - I. Approve Hiring of Ashley Klobucher as Somerset Elementary Early Childhood Teacher for the 2012-13 School Year (Enc 8, Pgs 21-31)
  - J. Approve Hiring of Angie Sporleder as Somerset Elementary Aide for the 2012-13 School Year (Enc 9, Pg 32)
  - K. Approve Resignation of Bryan Mulrooney as Somerset Elementary School Third Grade Teacher (Enc 10, Pg 33)
- VI. Discussion..... I**
  - A. Business Services
    - 1. Review 2012-2013 Snow Removal Contract (Enc 11, Pg 34)
- VII. Information..... I**
  - A. Superintendent (Handout)
    - 1. Enrollment Summary of 2011-2012
    - 2. Committee Meetings: (Tentative) Tuesday, September 4, 2012 or Monday, September 10, 2012
      - a. Teaching and Learning
      - b. Governance
      - c. Business Services
    - 3. September 24, 2012 Board Retreat
  - B. Board
    - 1. CESA 11 Update
    - 2. Community & School Involvement
  - C. Business Services & Operations (Handout)
    - 1. Cash Flow
  - D. Director of Pupil Services (Enc 12, Pg 35)
    - 1. Special Education
    - 2. GT
    - 3. ELL
  - E. Director of Curriculum, Instruction & Assessment (Enc 13, Pg 36)
    - 1. C, I, & A Update
  - F. High School Principal (Enc 14, Pg 37)
    - 1. Building Update
  - G. Middle School Principal (Enc 15, Pg 38)
    - 1. Building Updates
  - H. Elementary School Principal (Enc 16, Pg 39)
    - 1. Building Updates
- VIII. Action..... A**
  - A. Exception Open Enrollment Request**
    - 1. Approve request out of the Somerset School District to the Virtual School at McFarland (Enc 17, Pgs 40-44)

**B. Governance (2<sup>nd</sup> Readings) (Attachment)**

1. Approve Proposed Changes to Policy JHK – School Wellness
2. Approve Proposed Changes to Policies CCA & CCAA – Organizational and Functional Charts

**C. Teaching & Learning (2<sup>nd</sup> Readings) (Attachment)**

1. Approve 2012-2013 Proposed Student Handbook Changes (Handout)

**IX. Adjourn..... A**  
A = Action    I = Information