

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

PLACE: Somerset High School Instructional Media Center
DATE: September 15, 2008
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. New Staff: Robert Avery, District Business Manager; Matthew Rivard, District IT Technician; Jennifer Evenson, HS Guidance Counselor; Jeremy Kerg, HS Guidance Counselor; Erin Leisz, HS Spec Ed/Alt Ed Aide; Charlene Schwartz, ES Media Specialist; Lane Johnson, ES Maintenance; Lisa Hohler, ES Office Aide; Ruth Harleen, ES Computer Instructional Aide; Kari Madden, ES Special Ed. Teacher; Stacy Toenjes, 6th Gr. Reading/LA; Diane Slimak, 7th & 8th Gr. Reading/LA; Linda Law, 7th & 8th Gr. Reading & Reading Specialist; Kristina Ballard, ES Kindergarten Aide; Lesley Pankonien, ES Kindergarten Aide; Kathleen Yager, ES Jr. Kindergarten Aide; and Denise Siggens, ES Jr. Kindergarten Aide.
 - B. 2008-2009 Compass Award Recipients: Kathryn Murphy, HS English Teacher; Jane Karl, 8th Gr. Language Arts & Health Teacher; and Nancy Dressel, HS Media Specialist.
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of August 18, 2008 of the School Board (Enc 1, Pg 2)
 - B. Approval of Minutes of the September 8, 2008 Somerset School District Annual Meeting (Enc 2, Pg 5)
 - C. Approve payment of August/September Board Bills (Enc 3, Pg 7)
 - D. Approve hiring of Kari Madden as Elementary School Special Education Teacher for 2008-09 school year (Enc 4, Pg 12)
 - E. Approve increase of Speech Pathologist Laurie Lasure’s position from .65 FTE to .75 FTE for 2008-09 School Year (Enc 5, Pg 35)
 - F. Approve increase of Speech Pathologist Michelle Paulisich’s position from .5 FTE to .6 FTE for 2008-09 School Year (Enc 5, Pg 35)
 - G. Approve Liz Vasquez for Middle School Lunch Room Supervisor for the 2008-09 School Year (Enc 6, Pg 36)
 - H. Approve 1.5 hours per day increase for special education aide time at the high school for the 2008-09 School Year (Enc 7, Pg 37)
 - I. Approve 2008-2009 Coaching and Advising Assignment (Enc 8, Pg 38)
- VI. Discussion I**
 - A. Business Services Committee
 - 1. 2008-2009 Preliminary Budget (Enc 9, Pg 41)
 - B. Facilities Committee
 - 1. Community Facility Needs Survey (Enc 10, Pg 45)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 11, Pg 47)
 - 2. Committee Meetings (Tentative): Monday, October 6, 2008
 - a. Business Services
 - b. Facilities
 - 3. October Board Meeting Date: Monday, October 27, 2008, at 7:00 p.m., HS LMC
 - 4. WASB/WASBO/WASDA Annual Convention
 - a. Attendees
 - b. WASB Delegate
 - B. Board
 - 1. CESA 11 Update
 - 2. Community Involvement
 - C. Director of Curriculum & Instruction
 - 1. C, I & A Update
 - 2. 2008-2009 Staff Development Plans (Enc 12, Pg 48)
 - D. High School Principal
 - 1. Building Update
 - E. Middle School Principal
 - 1. Building Update
 - F. Elementary School Principal
 - 1. Building Update

- G. Business Manager
 - 1. Finance/Budget Update (Enc 13, Pg 50)
 - 2. Audit Update

- H. Director of Pupil Services
 - 1. Special Education-Autism Project
 - 2. ELL
 - 3. GT

VIII. Action..... A

- A. Governance Committee
 - 1. Approve Locker Room Policy JFG-A, (2nd Reading) (Enc 14, Pg 54)

- B. Facilities Committee
 - 1. Varsity Soccer Field (Enc 15, Pg 55)

IX. Adjourn..... A

A = Action I = Information