

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

PLACE: Learning Center Conference Room
DATE: September 19, 2011
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**
 - A. New Staff: Wade Erickson, High School Math Teacher; Rochelle Lindquist, Elementary School Office Aide; Sara Kreibich, High School Social Studies Teacher; Julie Mocadoo, K-12 Phy Ed Teacher; Julie Richter, Elementary School Health Care Provider; Carolyn Spoerl, High School English Teacher; Jessica Thorson, School Psychologist; and Sara Turner, High School Spanish Teacher
 - B. 2010-2011 Compass Award Recipients: Stacey Helders-Peven, Somerset Elementary School; Don Haines, Somerset Middle School, and Mary Anne Crawford, Somerset High School
- V. Consent Agenda..... A**
 - A. Approve minutes of the Regular Session of August 15, 2011(Enc 1, Pgs 2-4)
 - B. Approve minutes of the Executive Session of August 15, 2011(Handout)
 - C. Approve minutes of Special Session of September 12, 2011 (Enc 2, Pg 5)
 - D. Approve payment of August/September Board bills (Enc 3, Pgs 6-11)
 - E. Approve notice of non-renewal of Lora Sorenson, Long-Term ASL Teacher for the 2011-12 school year
 - F. Approve revision to Policy JIA, WI Academic Excellence Scholarship (Enc 4, Pgs 12-13)
- VI. Discussion I**
 - A. Governance Committee (Enc 5, Pgs 14-15)
 - 1. Review of Pupil Non-Discrimination Policies Including:
 - a. Policy AC, Nondiscrimination (Enc 6, Pg 16)
 - b. Policy AC-R, Discrimination Complaint Procedures (Enc 7, Pgs 17-18)
 - c. Policy JB, Equal Educational Opportunities (Enc 8, Pgs 19-20)
 - d. Policy JB-R, Student Discrimination Complaint Procedures (Enc 9, Pgs 21-22)
 - B. Business Services Committee (Enc 10, Pg 23)
 - 1. Review of 2011-12 Preliminary Budget (Enc 11, Pgs 24-29)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 12, Pg 30)
 - 2. WASB Regional Mtgs, Sept 28th, Rice Lake and October 11th, Menomonie, 6-9:00 p.m.
 - 3. Annual Meeting, Monday, October 3, 2011 at 7:00 p.m.
 - 4. Committee Meetings (Tentative): Monday, October 10, 2011
 - a.)
 - 5. October Monthly BOE Mtg, Monday, October 24th
 - 6. PTC: Sept 29th HS; Oct 11th and 13th MS; Oct 18th and 20th ES
 - 7. Spartan Spotlight Schedule
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Elementary School Principal (Handout)
 - 1. Building Updates
 - D. Director of Business Services & Operations (Enc 13, Pg 31)
 - 1. Monthly Report
 - a. Cash Flow
 - E. Director of Pupil Services (Enc 14, Pgs 32-34)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan
 - F. Director of Curriculum, Instruction & Assessment (Enc 15, Pg 35)
 - 1. C, I, & A Update
 - G. High School Principal (Enc 16, Pgs 36-37 & Handout)
 - 1. Student Representative

2. Building Updates

H. Middle School Principal (Enc 17, Pg 38)

1. Building Updates

VIII. Action..... A

A. Human Resources Committee (Enc 18, Pgs 39-41)

1. Approve Purchase of WASB Employee Handbook Template
2. Approve January 1, 2012 Employee Handbook Due Date
3. Approve Employee, Administrator and Board Participation in the Employee Handbook Process

B. Governance Committee (Enc 19, Pgs 42-47)

1. Approve Act 10 Grievance Policy

IX. Adjourn..... A

A = Action I = Information