

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

**PLACE:** Somerset High School Instructional Media Center  
**DATE:** September 21, 2009  
**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: Brianne Brickner 1<sup>st</sup> Grade Teacher; Kristin Flater, Elementary School IMC Specialist; Jennifer Grambort High School Business Ed Teacher; Mollie Leiser, Long-Term Early Childhood Teacher; Jessica Linkletter Long-Term 8<sup>th</sup> Grade Math and 5<sup>th</sup> Grade Language Arts; Brianne Mehlos, Elementary Guidance; Tammy Schroeder, Elementary Math; Lora Sorenson, Long-Term High School ASL Teacher; Melissa Terbeest, K-4 EBD Teacher; Kelly Walczak, Long-Term High School IMC Specialist; and Erin Wilson, High School Science Teacher.
  - B. 2009-2010 Compass Award Recipients: Cheryl Ek, Elementary School, and Rick Lange, Middle School.
  - C. Sonya Stewart, Elementary Special Education, CD/Autism
- V. Consent Agenda..... A**
  - A. Approve Minutes of the Regular Session of August 17, 2009 of the School Board (Enc 1, Pg. 2)
  - B. Approve Minutes of the September 14, 2009 Annual Meeting (Enc 2, Pg. 5)
  - C. Approve payment of August/September Board Bills (Enc 3, Pg. 7)
  - D. Approve resignation of school crossing guard Elizabeth Vazquez (Enc 4, Pg. 13)
  - E. Approve hiring of Christine Leyden as middle school special education aide for the 2009-2010 school year (Enc 5, Pg. 14)
  - F. Approve hiring of Kathy Kirkman as school crossing guard (Enc 6, Pg. 20)
  - G. Approve Graduation Date of Sunday, May 23, 2010 at 1:00 p.m. in the High School Gymnasium (Enc 7, Pg. 27)
  - H. Approve Alternative Education Graduation Date of Monday, May 24, 2010 at 5:00 p.m.(Enc 7, Pg. 27)
  - I. Approve Fall 2009-2010 Coaching and Advising Assignments (Enc 8, Pg. 28)
- VI. Discussion ..... I**
  - A. Teaching and Learning Committee (Enc 9, Pg 31)
    - 1. Student Enrollment Numbers
    - 2. 2009-2010 Student and Class Accommodations
    - 3. Future Student and Class Accommodations
  - B. Facilities Committee (Enc 10, Pg. 32)
    - 1. Krause Anderson Informational Presentation
    - 2. Project Update
    - 3. Middle School Electrical Power Outage
    - 4. Village of Somerset North Access Road Driveway Agreement
    - 5. Asphalt Lots and Roadway Maintenance Repair
- VII. Information ..... I**
  - A. Superintendent
    - 1. Enrollment (Enc 11, Pg 42)
    - 2. Committee Meetings (Tentative): Monday, October 5, 2009
      - a. Business Services
      - b. Facilities
      - c. Governance
  - B. Board
    - 1. CESA 11 Update
    - 2. Community Involvement
    - 3. School Liaison Update
  - C. Elementary School Principal
    - 1. Building Update
  - D. High School Principal
    - 1. Building Update
  - E. Middle School Principal
    - 1. Building Update
  - F. Business Manager (Enc 12, Pg. 43)
    - 1. Finance/Budget Update

G. Director of Pupil Services (Enc 13, Pg. 46)

1. Special Education
2. ELL
3. GT

H. Director of Curriculum & Instruction

1. C&I Update
2. Strategic Plan Update

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

**A. Facilities Committee**

1. Approve a name for the North Access Road

**B. Approve Education for Employment Plan Certification/Transmittal (Enc 14, Pg. 48)**

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

A = Action      I = Information