

**SCHOOL DISTRICT OF SOMERSET  
SPECIAL BOARD MEETING  
SOMERSET HIGH SCHOOL MEDIA CENTER  
MONDAY, DECEMBER 7, 2009  
7:00 PM**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Discuss Space and Funding Solutions for 2010-2011 School Year (enclosure p. 3)
  1. Portables (enclosure p. 4-29)
    1. Elementary
    2. High School
    3. Administration
  2. Additions
    1. Build out (enclosure p. 30-32)
      1. Elementary
      2. High School
    2. Build in
      1. Middle School
    3. Stand Alone Building (enclosure p. 33)
      1. Early Childhood/Junior Kindergarten
      2. Weight, Wrestling, and Locker Rooms
      3. Administration
  3. Off Campus Site
    1. Rent/Lease/Purchase (handouts)
      1. St. Anne's School
      2. Early Childhood/Junior Kindergarten
      3. Administration
  4. Technology (enclosure p. 34-35)
    1. Computers on Wheels (C.O.W)
    2. Ceiling Hubs for C.O.W.
  5. Funding Options (handouts)
    1. Fund Balance
    2. Operational Funds

3. Non-Referendum Debt
4. Other

6. Other

5. Approve Space and Funding Solutions for 2010-2011 School Year

6. Other

7. Adjourn