

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

PLACE: Somerset High School – Instructional Media Center
DATE: March 24, 2008
TIME: OPEN SESSION: 7:00 P.M.

- 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)**
- IV. Positive Recognition..... I**
 - A. Smart Board Demonstration
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of February 18, 2008 (Encl. #1, Pg. 1)
 - B. Approve payment of February/March Board Bills (Encl. #2, Pg. 4)
 - C. Accept resignation of Vonda Johnson, Alternative Education Aide (Encl. #3, Pg. 9)
 - D. Approve Special Education Aide Michele Bauer’s request to reduce hours from 7.0 to 5.5 hours per day (Encl #4, Pg. 10)
 - E. Approve increase to Special Education Aide Robin Martell’s hours from 5 to 6.5 hours per day (Encl. #5, Pg. 11)
 - F. Approve Youth Options Applications (Encl. #6, Pg. 12)
 - G. Approve early graduation of Jeana Andrighetti, Jeff Burke, Calvin Wilson, Jackie Kieckhoefer and Ryan LaRoue upon completion of Term III on Thursday, April 3, 2008 (Encl. #7, Pg. 33)
 - H. Approve hiring of Ron Willett as High School Assistant Baseball Coach (Encl. #8, Pg. 34)
 - I. Approve 2008-2009 School Calendar (Encl. #9, Pg. 35)
 - J. Approve Family Means March 15, 2008 through March 14, 2009 Contract Agreement (Encl. #10, Pg. 36)
- VI. Discussion I**
 - A. Business Services Committee
 - 1. Preliminary 2008-2009 Budget (Encl. #11, Pg. 41)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Encl. #12, Pg. 42)
 - 2. Committee Meetings: (Tentative) Monday, April 7, 2008
 - a. Business Services
 - b. Human Resources
 - c. Teaching & Learning
 - 3. Board Retreat, Monday, April 28, 2008
 - B. Elementary School Principal
 - 1. Building Report
 - C. Business Manager Report
 - 1. Cash Flow Report (Encl. #13, Pg. 43)
 - 2. Expenditure Summary Report (Encl. #14, Pg. 44)
 - 3. Revenue Summary Report (Encl. #15, Pg. 53)
 - D. Director of Curriculum & Instruction
 - 1. Committee reports
 - 2. Curriculum and Resource Review and Timeline
 - E. High School Principal
 - 1. Student Council Report
 - 2. Building Report
 - F. Middle School Principal
 - 1. Building Goals Report
 - G. Director of Pupil Services
 - 1. Report
- VIII. Action A**
 - A. Business Services Committee
 - 1. Approve Lawn Care Contracts (Encl. #16, Pg. 55)
 - 2. Approve Open Enrollment Applications (Encl. #17, Pg. 62)
- IX. Adjourn A**

A = Action I = Information