

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

PLACE: Somerset High School – Instructional Media Center
DATE: July 21, 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**
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of June 16, 2008 of the School Board (Enc 1, pg 1)
 - B. Approval of Minutes of the Special Session of July 7, 2008 of the School Board (Enc 2, pg 5)
 - C. Approve payment of June/July Board Bills (Enc 3, pg 6)
 - D. Approve hiring of Stacy Toenjes as 6th Grade Language Arts/Reading Teacher for the 2008-09 school year (Enc 4, pg 11)
 - E. Approve hiring of Erin Leisz as the High School Spec Ed & Alternative Ed Aide for the 2008-09 school year (Enc 5, pg 39)
 - F. Approve hiring of Lisa Hohler as Elementary School Office Aide for the 2008-09 school year (Enc 6, pg 49)
 - G. Approve hiring of Ruth Harleen as Elementary School Instructional Aide for Computer Labs/Technology for the 2008-09 school year (Enc 7, pg 62)
 - H. Approve hiring of Diane Slimek for 7th & 8th Grade Reading/Language Arts Teacher for the 2008-09 school year (Enc 8, pg 77)
 - I. Approve hiring of Linda Law for 7th & 8th Grade Reading/District Reading Specialist for the 2008-09 school year (Enc 9, pg 112)
 - J. Approve hiring of Matthew Rivard as IT Technician for the 2008-09 school year (Enc 10, pg 147)
 - K. Approve transfer of Amy Young to Middle School as .5 FTE Guidance Counselor for the 2008-09 school year (Enc 11, pg 164)
 - L. Approve transfer of Sherrie Hosley as Psychologist/Middle School Spec Ed Aide position for the 2008-09 school year (Enc 12, pg 165)
 - M. Approve transfer of Kimberly Barta as Middle School Spec Ed Aide for the 2008-09 school year (Enc 13, pg 166)
 - N. Approve hiring of Kristina Ballard as ES Kindergarten Classroom Aide position for the 2008-09 school year (Enc 14, pg 167)
 - O. Approve preliminary notice of nonrenewal for Kristina Ballard
 - P. Approve hiring of Robin Knudtson as ES Kindergarten Classroom Aide position for the 2008-09 school year (Enc 15, pg 181)
 - Q. Approve preliminary notice of nonrenewal for Robin Knudtson
 - R. Approve hiring of Janice Osterhues as ES Kindergarten Classroom Aide position for the 2008-09 school year (Enc 16, pg 199)
 - S. Approve preliminary notice of nonrenewal for Janice Osterhues
 - T. Approve hiring of Lesley Pankonien as ES Kindergarten Classroom Aide position for the 2008-09 school year (Enc 17, pg 204)
 - U. Approve preliminary notice of nonrenewal for Lesley Pankonien
 - V. Approve hiring of Angie Sporleder as ES Kindergarten Classroom Aide position for the 2008-09 school year (Enc 18, pg 217)
 - W. Approve preliminary notice of nonrenewal for Angie Sporleder
- VI. Discussion I**
 - A. Teaching & Learning Committee (1st Reading)
 - 1. Approve 2008-09 High School Teacher Handbook (Enc 19, pg 223)
 - 2. Approve 2008-09 Middle School Teacher Handbook (Enc 20, pg 289)
 - 3. Approve 2008-09 Elementary School Teacher Handbook (Enc 21, pg 318)
 - 4. Approve 2008-09 District Student Handbook (Enc 22, pg 344)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment Summary of 2007-08 School Year (Enc 23, pg 377)
 - 2. Committee Meetings: (Tentative) Monday, August 4, 2008
 - a. Business Services, 5:30 p.m.
 - B. Board Report
 - 1. CESA 11 Update
 - 2. Community Involvement
 - C. Director of Curriculum & Instruction
 - 1. C & I Update
 - 2. Assessment report (Enc 24, pg 378)
 - D. High School Principal
 - 1. Building Update
 - 2. Building Accommodations and Enrollment Numbers
 - E. Middle School Principal
 - 1. Building Update
 - 2. Building Accommodations and Enrollment Numbers

- F. Elementary School Principal
 - 1. Building Update
 - 2. Building Accommodations and Enrollment Numbers
- G. Business Manager Report
 - 1. Cash Flow & Budget Report (Handouts)
 - 2. Bus Routes

VIII. Action A

IX. Move to Closed Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing compensation or performance of an administrative staff memberA

X. Adjourn..... A

A = Action I = Information