

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

**PLACE:** Somerset High School – Instructional Media Center  
**DATE:** October 29, 2007  
**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. Safe-Way Bus Company – National School Bus Safety Week
  - B. State Cross Country Participant Cambria Belter
- V. Consent Agenda..... A**
  - A. Approval of Minutes of the Regular Session of September 17, 2007 of the School Board (Enclosure 1)
  - B. Approval of Minutes of the Special Session of September 24, 2007 of the School Board (Enclosure 2)
  - C. Approve payment of September/October Board Bills (Enclosure 3)
  - D. Approve Youth Options Applications (See Enclosed Handout 4)
  - E. Approve recommendation of snow removal bid contract to Belisle Excavating for the 2007-2009 season (Enclosure 5)
  - F. Approve winter coaching assignments for the 2007-2008 season (Enclosure 6)
  - G. Accept resignation of Crossing Guard Christine Leyden (Enclosure 7)
  - H. Approve hiring Special Education Aide Kathryn Pike (Enclosure 8)
  - I. Approve the hiring of student Senior Tyler Dullea as a Crossing Guard, (Enclosure 9)
  - J. Approve the hiring of Curriculum & Instruction/Technology Department Secretary Lisa Wolff (Enclosure 10)
  - K. Approve the 2007-2009 Teacher Contract Agreement (Enclosure 11)
- VI. Discussion ..... I**
  - A. Governance Committee
    - 1. Virtual School
    - 2. Board Liaison
- VII. Information ..... I**
  - A. Superintendent
    - 1. Enrollment (Enclosure 12)
    - 2. Committee Meetings: (Tentative) Monday, November 5, 2007
      - a. Governance @ 5:00 p.m.
      - b. Human Resources @ 5:45 p.m.
      - c. Facilities @ 6:15 p.m.
  - B. Board
    - 1. Reporting Out on Two-Way Communication Goal
  - C. Director of Pupil Services
    - 1. 2007-2008 Space Accommodations and Needs
    - 2. 2008-2009 Projected Accommodations and Needs
    - 3. Special Education and ELL Numbers (Enclosure 13)
    - 4. Middle School Special Education Department's 2<sup>nd</sup> annual Fall Feast (Enclosure 14)
  - D. Director of Curriculum & Instruction
    - 1. Staff Development
    - 2. Strategic Plan
  - E. High School Principal
    - 1. Student Council Report
    - 2. 2007-2008 Space Accommodations and Needs
    - 3. 2008-2009 Projected Accommodations and Needs
    - 4. Green and Healthy Schools Thematic Project (Enclosure 15)
  - F. Middle School Principal
    - 1. 2007-2008 Space Accommodations and Needs
    - 2. 2008-2009 Projected Accommodations and Needs
  - G. Elementary School Principal
    - 1. 2007-2008 Space Accommodations and Needs
    - 2. 2008-2009 Projected Accommodations and Needs

- H. Business Manager Report
  - 1. Cash Flow & Budget Report (Enclosure 16)

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

- A. Facilities Committee
  - 1. Approve placing a referendum question for space accommodations on the April 3, 2008 general election ballot.
- B. Business Services Committee
  - 1. Approve short-term borrowing for 2007-2008 (Handout)
  - 2. Approve 2007-09 Budget, Tax Levy and Mill Rate (Enclosure 17)

**XIV. Move to Closed Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing the performance of an administrative staff member.**

**X. Adjourn ..... A**

A = Action      I = Information