

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

PLACE: Somerset District Office, High School – Instructional Media Center
DATE: November 19, 2007
TIME: EXECUTIVE SESSION: 6:00 P.M.
OPEN SESSION: 7:00 P.M.

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. 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.**
- IV. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- V. Positive Recognition..... I**
 - A. 2007-08 Elementary School Teacher of the Year, Donna Eiring
 - B. 2007-08 Middle School Teacher of the Year, Damon Barta
 - C. 2007-08 High School Teacher of the Year, Timothy White
 - D. 2007-08 Special Education Teacher of the Year, Jennifer Nickowski
 - E. 2007-08 Support Staff Employee of the Year, Jason Hamari
- VI. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of October 29, 2007 of the School Board (Enclosure 1)
 - B. Approve payment of October/November Board Bills (Enclosure 2)
 - C. Approve early graduation requests (Enclosure 3)
 - D. Winter Coaching Assignments (Enclosure 4)
- VII. Discussion I**
 - A. Teaching and Learning Committee, 1st readings
 - a. 2008-2009 High School Course Offering Booklet (Enclosure 5)
 - B. Governance Committee, 1st readings
 - a. Title 1 Parental Involvement Policy IGBC-R (Enclosure 6)
 - b. Title 1 Student Selection Policy for Somerset School District Proposed Policy #IGBC-R (Enclosure 7)
 - c. Virtual School Students Proposed Policy #IIBH (Enclosure 8)
 - C. Facilities Committee
 - a. Planning for Referendum Question(s)
- VIII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enclosure 9)
 - 2. Committee Meeting: Monday, November 26, 2007
Facilities @ 6:00 p.m.
Committee Meetings (tentative): Monday, December 3, 2007
Human Resources @ 5:30 p.m.
Facilities @ 6:00 p.m.
Teaching & Learning @ 6:30 p.m.
 - 3. Technology
 - B. Board
 - 1. Reporting Out on Two-Way Communication Goal
 - C. Director of Curriculum & Instruction
 - 1. Strategic Plan
 - 2. Assessment-MAPS/WKCE
 - 3. District Goals
 - D. High School Principal
 - 1. Student Council Report
 - 2. Building Goals
 - E. Middle School Principal
 - 1. Thematic Project
 - 2. Building Goals
 - F. Elementary School Principal
 - 1. Building Goals

- G. Business Manager Report
 - 1. Cash Flow (Enclosure 10)

- H. Director of Pupil Services
 - 1. Inclusion
 - 2. District/Building Goals

IX. Action..... A

X. Adjourn A
A = Action I = Information