

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

PLACE: Somerset High School – Instructional Media Center
DATE: December 17, 2007
TIME: OPEN SESSION: 6:00 P.M.

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
 - A. 2007 Audit Report (6:00 p.m. – 6:45 p.m.) (Enclosure Page 1)
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**
- IV. Positive Recognition..... I**
 - A. State Honors Choir Participant Johanna Smith and State Honors Band Participants Katie Carlson and Allie Butler.
Vocal Instructor: Rachel Erickson. Band Instructor: Andrew Emerson (Enclosure Page 61)
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of November 19, 2007 of the School Board (Enclosure Page 62)
 - B. Approve payment of November/December Board Bills (Enclosure Page 67)
 - C. Approve hiring of High School Health Care Provider Patricia Schachtner, 7/hrs./day student contact days (Encl Page 71)
 - D. Approve resignation of Alternative Education Teacher, Karen Vermillion (Enclosure Page 79)
 - E. Approve Winter Coaching Assignment (Enclosure Page 80)
 - F. Approve SDS Contract Agreement for study of Somerset Schools space needs (Enclosure Page 82)
 - G. Approve hiring of Dawn Spafford as the District Census Taker for 2008 at a cost of \$2,325.00 (Enclosure Page 113)
 - H. Approve Facilities Use Fee Schedule (Enclosure Page 114)
 - I. Approve Support Staff 2007-2009 Agreement (Enclosure Page 116)
- VI. Discussion I**
 - A. Facilities Committee
 - 1. Planning for Referendum Question(s)
 - a. Demographic Study
 - b. Long-Term Space Options
 - c. Short-Term Space Options
 - B. Education Convention
 - 1. WASB Delegate-Resolutions
 - 2. Attendees
 - C. Governance Committee
 - 1. Board Liaison Person(s)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enclosure Page 136)
 - 2. Committee Meeting: Monday, January 7, 2008
Business Services @ 5:00 p.m.
Facilities @ 6:00 p.m.
 - 3. Technology
 - B. Board
 - 1. Reporting Out on Two-Way Communication Goal
 - C. High School Principal
 - 1. Student Council Report
 - 2. Building Goals (Enclosure Page 137)
 - D. Middle School Principal
 - 1. Building Goals (Enclosure Page 143)
 - E. Elementary School Principal
 - 1. Building Goals (Enclosure Page 169)
 - F. Business Manager Report
 - 1. Finance and Budget Report (Enclosure Page 146)
 - G. Director of Pupil Services Info (Enclosure Page 159)
 - 1. Amplification Systems Demonstration
 - 2. District/Building Goals

- H. Director of Curriculum & Instruction
 - 1. Strategic Plan
 - 2. District Alternative Assessment

VII. Action..... **A**

- A Teaching and Learning Committee, 2nd reading
 - 1. 2008-2009 High School Course Offering Booklet

- B. Governance Committee, 2nd readings for items 1-3
 - 1. Title 1 Parental Involvement Policy IGBC-R (Enclosure Page 161)
 - 2. Title 1 Student Selection Policy for Somerset School District Proposed Policy #IGBC-R (Enclosure Page 163)
 - 3. Virtual School Students Proposed Policy #IIBH (Enclosure Page 164)
 - 4. Posting of Facilities Committee Meeting Minutes

- C. Facilities Committee
 - 1. Approve Hiring Vonasek & Schieffer as General Contractor Contingent on a Passed Referendum (Enclosure Pg 166)

IX. Adjourn **A**

A = Action I = Information