

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

PLACE: Somerset High School – Instructional Media Center

DATE: September 17, 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) I**
- IV. Positive Recognition..... I**
 - A. New staff members: High School Principal Shawn Madden; Director of Pupil Services Darren Kern; PT School Psychologist Kelly Lamon; Elementary Spec. Education Teacher Brian Lundgren; Middle School IMC Instructor Tracy McGee; 1st Grade Teacher Andrea Forrest 3rd Grade Teacher Cory Kreibich; 3rd Grade Teacher Bryan Mulrooney; 4th Grade Teacher Nathan Klinger; High School Alternative Education Teacher Karen Vermillion; Middle School Spec. Education Aide Sherrie Hosely; High School Spec. Education Aide Michele Bauer; Elementary/High School Spec. Education Aide Alice McKinney; Noon Recess Aide Lisa Sabby; Noon Recess/Crossing Guard Christine Leyden; High School Speech/Journalism Teacher Jeanne Germain; PSLO Officer Jerry Strohmusch; Jr. Kindergarten Aide Janice Osterhues; Jr. Kindergarten Aide Robin Knudtson; Middle School Computer Aide Mary Jane Mielke; and High School Computer Aide Pat Everson.
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of August 20, 2007 of the School Board (p. 2 – 4)
 - B. Approval of Minutes of the Special Session of August 30, 2007 of the School Board (p. 5)
 - C. Approval of Minutes of the Annual Meeting of September 10, 2007 (p. 7 – 9)
 - D. Approve payment of August/September, 2007 Board Bills (p. 10 – 14)
 - E. Approve 2007-08 Coaching & Advising Assignments (p. 15 – 16)
 - F. Approve hiring of Jr. Kindergarten Classroom Aide/Lunch Recess Supervisor Angie Sporleder (p. 17 – 18)
 - G. Approve hiring of Jr. Kindergarten Classroom Aide/Lunch Recess Supervisor Marla Silver (p. 19 – 27)
 - H. Approve the resignation of Special Education Aide Rose Malmgren (p. 28)
- VI. Discussion I**
 - A. Governance Committee Policy Review & Updates – 1st Reading
 - 1. GCAH Program Director Job Description (p. 29 – 31)
 - 2. Jr. Kdgn Classroom Aide and Lunch/Recess Supervisor Job Description (p. 44)
 - 3. High School Computer Lab Aide Job Description (p. 45)
 - 4. Middle School Computer Lab Aide Job Description (p. 46)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment
 - 2. Committee Meetings: (Tentative) Monday, October 1, 2007
 - a. Human Resources: October 1, 2007
 - b. Facilities: October 1, 2007
 - c. Business Services: October 29, 2007
 - B. Board
 - 1. Reporting Out on Two-Way Communication Goal
 - C. Director of Curriculum & Instruction
 - 1. C & I Update
 - D. High School Principal (p. 47 – 54)
 - 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. Director of Pupil Services (p. 55 – 57)
 - 1. Pupil Services Update
- H. Business Manager Report
 - 1. Cash Flow & Budget Report

VIII. Action..... A
 A. Approve Elementary Special Education Aide Position (Handout)

IX. Adjourn..... A
 A = Action I = Information