REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET

PLACE: Somerset High School – Instructional Media Center
DATE: August 20, 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. Governor's School Health Silver Award Recipients, Dawn Spafford & Jennifer Nickowski

V. Consent Agenda ..... **A**
A. Approval of Minutes of the Regular Session of July 16, 2007 of the School Board (p. 2-5)
B. Approval of Minutes of the Special Session of August 6, 2007 of the School Board (p. 6-8)
C. Approve payment of July/August Board Bills (p. 9-16)
D. Approve hiring of Kelly Lamon, Part-time (.50 FTE) School Psychologist (p. 17-22)
E. Approve hiring of Karen Vermillion, Alternative Education Teacher (p. (23-28)
F. Approve hiring of Brian Lundgren, Elementary Special Education Teacher (p. 29-34)
G. Approve hiring of Lisa Sabby, Noon Recess Supervisor (p. 35-37)
H. Approve hiring of Christine Leyden, Crossing Guard/Noon Recess Supervisor (p. 38-40)
I. Approve hiring of Jerry Strohbusch, PSLO (p. 41-46)
J. Approve hiring of Nathan Klinger, 4th Grade Teacher (p. 47-52)
K. Approve hiring of Gail Kerr, Long-Term Elementary School Substitute Teacher (p. 53-57)
L. Approve hiring of Lora Sorenson, Long-Term Middle School Substitute Teacher (p.58-60)
M. Approve moving 2007 October Regular Session from October 15th to October 29th

VI. Discussion ..... **I**
A. Teaching & Learning Committee (Multiple Readings)
1. Action Steps for 2007-08 Teaching & Learning Goal (p. 61)
2. Action Steps for 2007-08 Character Education Goal (p. 62)
3. Action steps for 2007-08 Community Involvement Goal (p. 63)

VII. Information ..... **I**
A. Superintendent
1. Enrollment (p. 64)
2. Committee Meetings: (Tentative) **Tuesday**, September 4th, 2007
a. Business Services 5:00
b. Governance 5:30
c. Human Resources 6:00
3. Annual Meeting: Monday, September 10th, 2007 @ 7:00 p.m.

B. Business Manager Report
1. Cash Flow & Budget Report (p. 65)
2. Transportation Update
3. Fundraising Procedures

C. Director of Curriculum & Instruction
1. C & I Update
2. Assessment Report (Separate Attachment)

D. High School Principal
1. Building Accommodations and Enrollment Numbers

E. Middle School Principal
1. Building Accommodations and Enrollment Numbers
2. MS HVAC Update

F. Elementary School Principal
1. Building Accommodations and Enrollment Numbers

G. Director of Pupil Services
1. Pupil Services Update

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

A. Governance Committee Policy Review & Updates – (2nd Reading)
   1. CCA Organizational Chart (p. 66)
   2. CCAA Organization Functional Chart (p. 67)
   3. KBA District and/or School WebPages (p. 68-69)

B. Teaching & Learning Committee (2nd Reading)
   1. Approve 2007-08 High School Teacher Handbook (Separate)
   2. Approve 2007-08 Middle School Teacher Handbook (Separate)
   3. Approve 2007-08 Elementary School Teacher Handbook (Separate)
   4. Approve 2007-08 District Student Handbook (Separate)
   5. Action Steps for 2007-08 Teaching & Learning Goal (p. 70)
   6. Action Steps for 2007-08 Character Education Goal (p. 71)
   7. Action steps for 2007-08 Community Involvement Goal (p. 72)

C. Business Services Committee
   1. Approve Transfer of Funds from 2006-07 Budget (Separate Attachment)

IX. Adjourn ..... A

A = Action I = Information