

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

PLACE: Somerset High School – Instructional Media Center
DATE: January 21, 2008
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. Positive Recognition of Somerset Middle School for the AWSA “Exemplary Middle School” Award (Enc. 1, Pg. 1)
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of December 17, 2007 of the School Board (Enc. 2, Pg. 2)
 - B. Approve Payment of December/January Board Bills (Enc. 3, Pg. 6)
 - C. Approve New 4-hr Day High School Special Education Aide (Enc. 4, Pg. 11)
 - D. Approve Increase of 1-hr daily from 4-hr to 5-hr position for HS Special Ed. Aide Robin Martell’s position (Enc 5, Pg. 12)
 - E. Approve Resignation of Kathy Murphy as Forensics Advisor for 2007-2008 School Year (Enc. 6, Pg.13)
 - F. Approve Hiring of Jeanne Germain as New Forensics Advisor for 2007-2008 School Year (Enc. 7, Pg. 14/15)
- VI. Discussion I**
 - A. Re-Schedule Regular BOE Meeting of March 17, 2008 (Spring Break Week)
 - B. Governance Committee 1st Readings
 - 1. Policy IGBD-R (Changes in italics have been suggested by WASB) (Enc. 8, Pg. 16)
 - 2. ELL Parent-Supplemental piece to Policy IGBD-R (Enc. 9, Pg. 22)
 - 3. ELL Reclassification- Supplemental piece to Policy IGBD-R (Enc. 10, Pg. 23)
 - 4. ELL Student Selection Guidelines- Supplemental piece to Policy IGBD-R (Enc. 11, Pg. 24)
 - C. Facilities Committee – Options Considered
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc. 12, Pg. 25)
 - 2. Committee Meetings 2/4/08: Human Resources Committee
Business Services Committee
 - 3. Technology
 - 4. Somerset Police Chief Briggs to present the BOE with a Speed Trailer
 - 5. Grants & Donations: \$1000 John Doar Foundation (MS IMC)
 - B. Board
 - 1. Reporting Out on Two-Way Communication Goal
 - C. Director of Curriculum & Instruction
 - 1. Strategic Plan
 - 2. District Alternative Assessment
 - D. High School Principal
 - 1. Student Council Report
 - 2. Building Goals Report
 - E. Middle School Principal
 - 1. Building Goals Report
 - F. Elementary School Principal
 - 1. Building Goals Report
 - G. Business Manager Report
 - 1. Revenues – All Governmental Funds Chart (Enc. 13, Pg. 26)
 - 2. Expenditure Report Summary (Enc. 14, Pg. 28)
 - 3. Cash Flow Report (Enc. 15, Pg. 38)
 - H. Director of Pupil Services Info
 - 1. Pupil Services Update (Enc. 16, Pg. 39)

VIII. Action..... A

A. **2007 WASB Delegate Assembly**
Approve recommendations regarding district support of 2008 WASB Resolutions (Enc. 17, Pg. 44)

B. **Governance Committee**
Approve "Model Local Educational Agency Special Education Policy" (Enc. 18, Pg. 51)

C. **Approve Referendum Question**

1.

INITIAL RESOLUTION
AUTHORIZING GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$36,400,000

2.

RESOLUTION PROVIDING FOR A REFERENDUM ELECTION
ON THE QUESTION OF THE APPROVAL
OF AN INITIAL RESOLUTION AUTHORIZING
THE ISSUANCE OF GENERAL OBLIGATION BONDS
IN AN AMOUNT NOT TO EXCEED \$36,400,000

D. **Approve Replacement of HS Chiller** (Enc. 19, Pg. 154)

IX. Adjourn A

A = Action I = Information