

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

PLACE: Somerset High School – Instructional Media Center
DATE: February 18, 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. 2008 Valedictorian, Greta Leemkuil, daughter of Helen and Dirk Leemkuil
 - B. 2008 Salutatorian, Cambrya Belter, daughter of Diane and Laine Belter
- V. Consent Agenda..... A**
 - A. Approval of Minutes of the Regular Session of January 21, 2008 of the School Board (Enc.1, Pg. 1)
 - B. Approval of Minutes of the Special Session of February 4, 2008 (Enc.2, Pg. 4)
 - C. Approve payment of January/February Board Bills (Enc.3, Pg. 5)
 - D. Approve hiring of Matthew Steffek, High School Alternative Education Teacher (Enc.4, Pg. 11)
 - E. Approve 1:1 Middle School Special Ed Aide position for 7-hour/day (Enc.5, Pg. 31)
 - F. Approve hiring of Kim Barta, 4-hr/day High School Special Education Aide (Enc.6, Pg.32)
 - G. Approve Spring Coaching Assignments (Enc. 7, Pg. 41)
 - H. Approve of Post-Prom Facility Sponsorship and \$1,300 Facility Fee (Enc.8, Pg. 42)
 - I. Approve CESA #11 Shared Services Contract for 2008-2009 School Year (Enc.9, Pg. 43)
- VI. Discussion I**
 - A. Governance Committee, 1st readings
 - 1. Review of Policy LBCD Non-Public School Student Participation (Enc.10, Pg. 45)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc.11, Pg. 47)
 - 2. Committee Meetings: (Tentative) Monday, March 3, 2008
 - a. Business Services
 - 3. Technology
 - 4. Board of Education Meeting Monday, March 24, 2008
 - 5. BOE/Admin. Retreat—Monday, April 28, 2008
 - B. Board
 - 1. Reporting Out on Two-Way Communication Goal
 - C. High School Principal
 - D. Middle School Principal
 - E. Elementary School Principal
 - F. Business Manager Report
 - 1. Revenue Summary Report (Enc.12, Pg. 48)
 - 2. Expenditure Summary Report (Enc.13, Pg. 50)
 - 3. Cash Flow Chart (Enc. 14, Pg. 60)
 - G. Director of Pupil Services Info
 - H. Director of Curriculum & Instruction
- VIII. Action..... A**
 - A. Teaching and Learning
 - 1. Gender Study in 5th & 6th grades
 - B. Business Services
 - 1. Maintenance Experts Custodial contract for 2008-2009 (Enc. 15, Pg. 61)
 - 2. ES Maintenance Position (Enc. 16, Pg. 71)
- IX. Adjourn A**

A = Action I = Information