

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

PLACE: Somerset School District Learning Center Conference Room

DATE: January 16, 2012

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 RecognitionI**
- A. Silver Ring Award Recipients: Donna Eiring, Nancy Klaas and Bruce Larson
 - B. 2012-2013 Elementary School Principal, Darren Kern
 - C. Adult School Crossing Guards Sheri Cunningham, Cody LaVenture, Gerry LaVenture, Tyler LaVenture, Ross LaVenture, Heather McConaughy, Michelle Perry, and Julie Schultz.
- V. Consent AgendaA**
- A. Approve Minutes of the Regular Session of December 19, 2011 (Enc 1, Pgs 2-5)
 - B. Approve Minutes of Executive Session of December 19, 2011(Handout)
 - C. Approve payment of December/January Board Bills (Enc 2, Pgs 6-9)
 - D. Approve Police Officer Joel Trepczyk as Somerset School Police Liaison for the 2011-2012 School Year (Enc 3, Pgs 10-12)
 - E. Approve Winter Coaching Assignment for 2011-2012 School Year (Enc 4, Pgs 13-14)
- VI. DiscussionI**
- A. Human Resources Committee (Enc 5, Pgs 15-29)
 - 1. Employee Handbook
 - B. Governance Committee (1st Readings) (En 6, Pgs 30 – 39)
 - 1. Policy DXX Disposal of School Property
 - 2. Policy JXX Concussion RTP
 - 3. Policy JHCD-R Guidelines Regarding Administering Medication to Students
 - 4. Policy JXX Reporting Child Abuse and Neglect
 - 5. Discuss WASB 2012 Resolutions
 - C. Business Services Committee (Enc 7, Pg 40)
 - 1. 2012-2013 Preliminary Budget Numbers
- VII. InformationI**
- A. Superintendent (Enc 8, Pg 41)
 - 1. Enrollment
 - 2. Committee Meetings (tentative) February 6, 2012:
 - a. Business Services
 - b. Human Resources
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - 3. WASB 2012 Delegate Assembly Resolutions (Enc 9, Pgs 42-49)
 - C. High School Principal (Enc 10 Pgs 50-53 and Handout)
 - 1. Student Council Report
 - 2. Building Update
 - D. Middle School Principal (Enc 11, Pgs 54-55)
 - 1. Building Update
 - E. Elementary School Principal (Enc 12, Pg 56)
 - 1. Building Update
 - F. Director of Business Services & Operations (Enc 13, Pg 57)
 - 1. Monthly Report
 - 2. Cash Flow
 - G. Pupil Services Director (Enc 14, Pgs 58-60)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan

- H. Director of Curriculum, Instruction, & Assessment (Enc 15, Pg 61)
1. C, I, & A Update
 2. Performance Series Software Presentation

VIII. Action.....A

- A. Teaching and Learning Committee (2nd Reading) (Handout)
1. Approve 2012-2013 High School Course Offering Book
- B. Business Services Committee (Enc 16, Pg 62)
1. Approve 2012-2013 Budget Development Plan
- C. Community Survey (Enc 17, Pgs 63-64)
1. Approve the Board of Education Recommendations from Results of the Community Survey

IX. Action.....A

- A. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing compensation, contract, and benefit data of administrative employees.

X. Adjourn.....A

A = Action I = Information