

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

PLACE: Somerset Learning Center Conference Room
DATE: November 15, 2010
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. 2010-11 Elementary School Teacher of the Year, Melanie Germain
 - B. 2010-11 Middle School Teacher of the Year, Jane Karl
 - C. 2010-11 High School Teacher of the Year, Nancy Dressel
 - D. 2010-11 Special Education Teacher of the Year, Sonya Stewart
 - E. 2010-11 Support Staff Employee of the Year, Rod Hawkins
 - F. State Cross Country Participant, Ontario Belter, daughter of Laine and Diane Belter. Coaches: Diane Belter and Ayla Mitchell
 - G. State Honors Choir Participant, Hanna Rosentreter, daughter of Douglas and Donna Rosentreter. Advisors: Scott Perau and Rachel Erickson
- V. Consent Agenda..... A**
 - A. Approve minutes of the Regular Session of October 25, 2010 (Enc 1, Pgs 2 – 5)
 - B. Approve minutes of Executive Session of October 25, 2010 (Handout)
 - C. Approve minutes of Special Session of November 1, 2010 (Enc 2, Pg 6)
 - D. Approve minutes of Executive Session of November 3, 2010 (Handout)
 - E. Approve payment of October/November Board Bills (Enc 3, Pgs 7 – 11)
 - F. Approve Wade Erickson for behind-the-wheel driver education instructor (Enc 4, Pgs 12-16)
 - G. Approve Amanda Lovgren as noon recess lunch supervisor for 2.75 hours per day for the 2010-11 school year (Enc 5, Pgs 17-26)
 - H. Approve Adam Strawn as long term substitute for the open K-4 Special Educ Teacher position for the 2010-11 school yr (Enc 6, p27-37)
 - I. Approve hiring of Brianna Letnes as short-term substitute high school English teacher for the 2010-11 school year (Enc 7, Pgs 38-49)
 - J. Approve resignation of Douglas Lang, short-term English teacher substitute (Enc 8, Pg 50)
 - K. Approve Winter Coaching Assignments for the 2010-2011 school year (Enc 9, Pgs 51 – 54)
 - L. Approve early graduation requests (Enc 10, Pgs 55 – 72)
- VI. Discussion I**
 - A. Governance Committee (1st Reading) (Enc 11, Pgs 73 – 87)
 - 1. Establish AmberVision program
 - B. Facilities Committee (Enc 12, Pg 88)
 - C. Business Services Committee (Enc 13, Pg 89)
- VII. Information I**
 - A. Superintendent
 - 1. Enrollment (Enc 14, Pg 90)
 - 2. Committee Meeting (Tentative): Monday, December 6, 2010
 - a.) Facilities Committee
 - b.) Human Resources Committee
 - c.) Governance Committee
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - C. Pupil Services Director (Enc 15, Pgs, 91-92)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - 4. Strategic Plan
 - E. Manager of Curriculum, Instruction, & Assessment
 - 1. Curriculum
 - 2. Instruction
 - 3. Assessment
 - E. High School Principal
 - 1. Student Council Report

- 2. Building Update
- F. Middle School Principal
 - 1. Building Update
- G. Elementary School Principal
 - 1. Building Update
- H. Director of Business Services & Operations (Enc 16, Pgs 93)
 - 1. Monthly Report
 - 2. Cash Flow

VIII. Action..... A

- A. Facilities Committee and Business Services Committee (Enc 17, Pgs 94 – 95)**
 - 1. Approve hiring SDS Architects and Kraus-Anderson for the design, plan and remodeling of the Somerset Middle School food service area
- B. Business Services Committee (Enc 18, Pgs, 96 – 99)**
 - 1. Approve the expansion of the secretary position for the Manager of Curriculum, Instruction & Assessment
- C. Governance Committee (2nd Reading) (Enc 19, Pg 100)**
 - 1. Approve Instrument Rental Policy

IX. Adjourn A
 A = Action I = Information