

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

PLACE: High School Library and Multi-Purpose Room
DATE: November 21, 2011
TIME: OPEN SESSION: 7:00 P.M.

High School IMC:

- 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)**

High School Multi-Purpose Room:

- IV. Positive Recognition..... I**
 - A. 2011-12 Elementary School Teacher of the Year, Kelly Larson
 - B. 2011-12 Middle School Teacher of the Year, Rachel Erickson
 - C. 2011-12 High School Teacher of the Year, Jeanne Germain
 - D. 2011-12 Special Education Teacher of the Year, Laurie Lasure
 - E. 2011-12 Support Staff Employee of the Year, Susan Richardson
 - F. State Honors Choir Participant, Hannah Rosentreter, daughter of Douglas and Donna Rosentreter. Advisors: Scott Perau and Rachel Erickson
 - G. The 2011 State High School Football Team, and Head Football Coach Bruce Larson, and Assistant Football Coaches Robert Seibel, John Rivard, Tim Germain, Dean Hoff, Joe Hutter, Jeremy Kerg, Justin Larson, Cory Lindenberg, Kendrick Livers, Terry Otradovec, Dave Praschak, Dave Rivard, Cory Lindenberg, and Dave Folkert; the 2011 Football Team Bus Driver & Videographer Mick Fox; the 2011 Football Team Managers and Helpers; and the 2011 Football Cheerleading Team, and Cheerleading Coaches Lora Sorenson and Emily Swanson.

High School IMC:

- V. Consent Agenda..... A**
 - A. Approve minutes of the Regular Session of October 24, 2011 (Enc. 1, Pgs 2-5)
 - B. Approve minutes of Special Session of November 7, 2011 (Enc 2, Pgs 6-7)
 - C. Approve minutes of Executive Session of November 7, 2011 (Handout)
 - D. Approve payment of October/November Board Bills (Enc 3, Pgs 8-12)
- VI. Discussion I**
 - A. Human Resources Committee Meetings (Encs 4 & 5, Pgs 13-22)
 - 1. Review 2012-2013 Employee Handbook
 - B. Governance Committee Meeting (1st Readings) (Enc 6, Pgs 23-41)
 - 1. ACA / Harassment
 - 2. IGDJ/ Interscholastic Athletics
 - 3. IIAA / Learning Resources
 - 4. IJA / Guidance Program
 - 5. IKA / Grading Systems
 - 6. JEC / School Admissions
 - 7. JFC / Student Conduct
 - 8. JG / Student Discipline
 - 9. JI / Student Awards and Scholarships
 - 10. KH / Gifts to Schools
 - C. Community Survey Results, Summary, and Recommendations (Handout)
- VII. Information I**
 - A. Superintendent (Enc 7, Pg. 42)
 - 1. Enrollment
 - 2. Committee Meetings (Tentative): Monday, December 5, 2011
 - a.) Teaching and Learning Committee Mtg
 - b.) Human Resources Committee
 - c.) Facilities Committee
 - B. Board
 - 1. CESA 11 Update
 - 2. Community and School Involvement
 - C. Pupil Services Director (Enc 8, Pg 43 & Handout)
 - 1. Special Education/GT/ELL
 - 2. Strategic Plan

- D. Director of Curriculum, Instruction, & Assessment (Enc 9, Pg 44)
 - 1. Curriculum
 - 2. Instruction
 - 3. Assessment

- E. High School Principal (Enc 10, Pgs 45-53)
 - 1. Student Council Report
 - 2. Building Update
 - 3. St. Croix Valley Fndtn. Music Education Grant Award

- F. Middle School Principal (Enc 11, Pg 54)
 - 1. Building Update

- G. Elementary School Principal (Handout)
 - 1. Building Update

- H. Director of Business Services & Operations (Enc 12, Pg 55)
 - 1. Monthly Report
 - 2. Cash Flow

VIII. Action A

IX. Move to Executive Session in Accordance with Wis. Statutes 19.85 (1), (f) for the purpose of preliminary consideration of specific personnel problems.

X. Adjourn A

A = Action I = Information