

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

**PLACE:** Somerset School District Learning Center Conference Room  
**DATE:** July 15, 2013  
**TIME:** 7:00 p.m., Learning Center Conference Room

- 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).....I**
- IV. Project Update .....I**
  - A. Review IT Report from Elert and Associates (Presentation) (Enc 1, Pgs 1-10)
  - B. Review of Referendum Projects with John Huenink of Kraus Anderson (Presentation) (Enc 2, Pg 11)
  - C. Approve Funding Plan for IT Data Center and Alternate Bids (Enc 3, Pgs 12-13).....A
- V. Positive Recognition.....I**
  - A. 2013 Somerset School District Retiree: Meg Farrington
  - B. Brad and Sandy Nemec
- VI. Consent Agenda .....A**
  - A. Approve Minutes of the Regular Session of June 17, 2013 (Enc 4, Pgs 14-16)
  - B. Approve Minutes of June 18, 2013 WCEA Teachers' Negotiation Meeting (Enc 5, Pg 17)
  - C. Approve Payment of June/July Board Bills (Enc 6, Pgs 18-21)
  - D. Approve Resignation of Sherri Hosley as Special Education Aide (Enc 7, Pg 22)
  - E. Approve Resignation of Jeremy Kerg as High School Guidance Counselor (Enc 8, Pg 23)
  - F. Approve Resignation of Paloma Rodriguez Crotty as ELL Aide (Enc 9, Pg 24)
  - G. Approve Resignation of Julie Richter as Elementary School Health Care Provider (Enc 10, Pg 25)
  - H. Approve Open Enrollment Exception In to Somerset (Enc 11, Pgs 26-32)
  - I. Approve Open Enrollment Exception In to Somerset (Enc 12, Pgs 33-36)
- VII. Discussion.....I**
  - A. Governance (Enc 13, Pgs 37-38)
    - 1. Review Policy Review and Update Process and Timeline
    - 2. Review Neola's Board By-Laws and Administration Policy Templates
  - B. Business Services (Enc 14, Pgs 39-40)
    - 1. Review 2013-2014 Budget Items
  - C. Facilities (Enc 15, Pgs 41-42)
    - 1. Referendum Projects
- VIII. Information.....I**
  - A. Superintendent (Enc 16, Pg 43)
    - 1. Enrollment Summary of 2012-2013
    - 2. Committee Meetings: Monday, August 5, 2013
    - 3. Neola Policy Review Meeting: Monday, August 12, 2013 at 5:30 p.m.
  - B. Board
    - 1. CESA 11 Update
    - 2. Community & School Involvement
  - C. Directors' and Principals' (Enc 17, Pgs 44-49)
    - 1. Reports
- IX. Action.....A**
  - A. Human Resources Committee (Enc 18, Pgs 50-120)**
    - 1. Approve Changes/Updates to the 2013-2014 Teacher/Student Handbooks (2<sup>nd</sup> Reading)
    - 2. Approve Tentative Agreement for Teacher Wage Increase per the Closed Session Recommendation
    - 3. Approve Negotiation Strategies for Other Employee Groups per Closed Session Recommendation for Wages
  - B. Teaching and Learning Committee (Enc 19, Pgs 121-124)**
    - 1. Approve Updated 2013-2014 School Year Calendar
- X. Adjourn .....A**

A = Action      I = Information