

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

PLACE: Learning Center Conference Room
DATE: October 27, 2014
TIME: OPEN SESSION: 7:00 p.m., Learning Center Conference Room

- I. **Call to Order and Roll Call** A
- II. **Approval of Agenda** A
- III. **Tim Mason, WIDOT Question and Answer Session**..... I
- IV. **Amy Arnold, RMM Solutions**..... I
- V. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**..... I
- VI. **Positive Recognition**..... I
 - A. Safe-Way Bus Company – National School Bus Safety Week
 - B. 2014 Girls' State Golf Participant: Stacy Bracht. Head Coach: Bill Powers. Assistant Coach: Cory Lindenberg.
 - C. Sarah Colling – Somerset Schools Prevention Programming
- VII. **Consent Agenda**..... A
 - A. Approve Minutes of the Regular Session of September 15, 2014 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of the Special Session of September 15, 2014 (Handout)
 - C. Approve Minutes of the Executive Session of September 22, 2014 (Enc 2, Pg 4)
 - D. Approve Minutes of the Executive Session of September 29, 2014 (Enc 3, Pg 5)
 - E. Approve Minutes of the Special Session of October 6, 2014 (Enc 4, Pgs 6-7)
 - F. Approve September/ October Board Bills (Handout)
 - G. Approve Hiring of Bill Roll as the Elementary School Maintenance Technician and Buildings and Grounds Position (Enc 5, Pg 8)
 - H. Approve Increase to Lisa Haverly, OT, from .50 FTE to .60 FTE (Enc 6, Pg 9)
 - I. Approve Hiring of a Certified Occupational Therapy Assistant for Two Days per Week (Enc 6, Pg 9)
 - J. Approve Resignation of Sharon Kroll, Middle School Office Aide (Enc 7, Pg 10)
 - K. Approve Resignation of Patty Schachtner, High School Health Care Provider (Handout)
 - L. Approve 2014-2015 Winter Coaching and Advising Assignments (Handout)
- VIII. **Discussion** I
 - A. **Facilities Committee** (Enc 8, Pgs 11-13)
 - 1. Review 3 Year Capital Maintenance Project List
- IX. **Information**..... I
 - A. **Superintendent**
 - 1. Enrollment Summary of 2014-2015 (Enc 9, Pg 14)
 - 2. Committee Meetings and Expulsion Hearing: Monday, November 3
 - 3. State Convention
 - B. **Board**
 - 1. CESA 11 Update
 - 2. Community Engagement
 - C. **Directors' and Principals'**
 - 1. Student Council Report (Enc 10, Pgs 15-16)
 - 2. Reports (Enc 11, Pgs 17-26)
- X. **Action** A
 - A. **Business Service Committee (Enc 12, Pgs 27-29)**
 - 1. Adopt the 2014-2015 Original Fund 10 Budget in the Amount of \$
 - 2. Certify the 2014-2015 Fund 10 Tax Levy in the Amount of \$
 - 3. Approve Resolution Authorizing Temporary Borrowing in Amount not to Exceed \$
 - B. **Teaching and Learning Committee (Enc 13, Pgs 30-33)**
 - 1. Approve High School Career Readiness Courses
- XI. **Adjourn**..... A

A = Action I = Information