

**SCHOOL DISTRICT OF SOMERSET
SPECIAL BOARD MEETING
LEARNING CENTER CONFERENCE ROOM
MONDAY, NOVEMBER 3, 2014
7:00 PM**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Move to Closed Session in Accordance with State Statutes 19.85 (1) (a) & (f) for the purpose of preliminary consideration of a pending student matter and for deliberations thereafter.
5. Remain in Closed Session in Accordance with State Statute 19.85 (10) (c) for the purpose of considering a wage increase for a district employee.
6. Approve a Sick Bank for a District Employee.
7. Adjourn