

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
GOVERNANCE COMMITTEE MEETING*
LEARNING CENTER CONFERENCE ROOM
MONDAY, DECEMBER 1, 2014
6:30 p.m.**

AGENDA

1. Call to Order
2. Roll Call: Mike Connor,* Tom Walters, and Tammie Wishard
3. Review NEOLA Second Draft Policies
4. Topics for Future Agendas
5. Adjourn

*A quorum of the Board of Education may be in attendance.

**To help ensure that policies adopted can and will be implemented, the Somerset Board of Education will consider the following basic questions before adopting any policy:

1. Does the policy have a legitimate educational purpose and meet the community's needs?
2. Is the policy consistent with relevant state and federal laws and regulations, provisions of current collective bargaining agreements, if applicable, and other district policies?
3. Is the policy reasonably clear and specific enough to provide the administration with necessary guidance?
4. Can the policy be implemented in the district using available staff and other resources?