

**SCHOOL DISTRICT OF SOMERSET  
BOARD OF EDUCATION  
SPECIAL SESSION  
MONDAY, MAY 5, 2014  
7:00 PM  
Learning Center Conference Room**

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.

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Review and Approve Neola "First Draft" Policies Series 2000 and 5000**
- 4. Approve the updated 2013-2014 Inclement Weather Make-Up Day Plan**
- 5. Approve the updated 2014-2015 Master School Year Calendar**
- 6. Move to Closed Session in Accordance with Wis. Statutes 19.85 (1), (e) for the Purpose of Discussing the Purchase of Public Property to Establish an Offer and Price Not to Exceed and in Accordance with WI Statute 19.85(1) (c) and (f) for preliminary consideration of a specific matter which, if discussed in public, could have an adverse impact on the reputation of those involved.**
- 7. Adjourn**