

**SCHOOL DISTRICT OF SOMERSET  
BOARD OF EDUCATION  
SPECIAL SESSION  
MONDAY, June 2, 2014  
6:30 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. Approve Letter of Resignation from Bill Roll**
- 4. Approve Letter of Resignation from Mary Perrizo-Peterson**
- 5. Approve Hiring Erin Hoff as the ES Title 1 Teacher**
- 6. Approve Updates to the Open Records Request Policy**
- 7. Review and Approve Neola "First Draft" Policies Series 3000 and 4000**
- 8. 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 a strategy regarding an offer and possible 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.**
- 9. Adjourn**