

**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: Somerset School District Learning Center Conference Room
DATE: July 21, 2014
TIME: CLOSED SESSION 6:30 p.m., District Office
 OPEN SESSION 7:00 p.m., Learning Center Conference Room

- I. **Call to Order and Roll Call**.....A
- II. **Approval of Agenda**.....A
- III. **Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of discussing negotiations proposals for district employees**
- IV. **Announce any decisions coming out of Closed Session**.....A
- V. **Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)**.....I
- VI. **Positive Recognition**.....I
 - A. Richard Thompson/ PLC and ACT Alignment
- VII. **Consent Agenda**A
 - A. Approve Minutes of the Regular Session of June 23, 2014 (Enc 1, Pgs 1-3)
 - B. Approve Minutes of the Executive Session of June 23, 2014 (Enc 2, Pg 4)
 - C. Approve Minutes of the Special Session of July 7, 2014 (Enc 3, Pg 5)
 - D. Approve Payment of June/July Board Bills (Enc 4, Pgs 6-10)
 - E. Approve Resignation of Sara Turner as the Assistant High School Cross Country Coach (Enc 5, Pg 11)
 - F. Approve Resignation of Krisann Saalborn as Special Education Aide (Enc 6, Pg 12)
 - G. Approve Hiring XXX as Physical Education Teacher (Handout)
 - H. Approve Fall Coaching and Advising Assignments for 2014-2015 (Handout)
 - I. Approve 2014-2015 Athletic and Activity Fees (Handout)
 - J. Approve Fees for Meals for 2014-2015 (Handout)
 - K. Approve the District Provide Short Term Disability Insurance as an Option for Employees (Enc 7, Pgs 13-19)
 - L. Approve the District Provide Long-Term Care Insurance as an Optional Benefit to Employees (Enc 7, Pgs 13-19)
 - M. Approve Open Enrollment out to McFarland (Enc 8, Pgs 20-24)
- VIII. **Discussion**I
 - A. Human Resources (Enc 7, Pgs 13-19)
 - 1. Health Reimbursement / Retirement Account (HRA)
 - 2. Meet and Confer Meetings
 - 3. Grandfathering out the Spousal Opt-Out
- IX. **Information**I
 - A. Superintendent
 - 1. Enrollment Summary of 2014-2015
 - 2. Committee Meetings: Monday, August 4, 2014
 - 3. IT Contracted Manager Services, Special Session, August 4, 2014
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Directors' and Principals' (Enc 9, Pgs 25-39)
 - 1. Reports
- X. **Action**A
 - A. **Human Resources Committee (Enc 10, Pgs 40-46)**
 - 1. Approve the District Health Insurance Plan for 2014-2015
 - 2. Approve the District Dental Plan for 2014-2015
 - B. **Teaching and Learning Committee (Enc 11, Pgs 47-75)**
 - 1. Approve the 2014-2017 Technology and Media Plan
 - C. **Governance (Enc 12, Pg 76-79)**
 - 1. Approve NEOLA Policies 6000, 7000 and 8000
- XI. **Adjourn**A

A = Action I = Information