

DRAFT
SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
GOVERNANCE COMMITTEE MEETING*
DISTRICT OFFICE
MONDAY, JANUARY 5, 2015
6:30 p.m.

MINUTES

Mike Connor called the meeting to order at 6:30 p.m.

Roll Call was taken. Present were Mike Connor, Tom Walters, Tammie Wishard. Also present were Brian Moulton, Kelly Ott, Marie Colbeth, Lorri Baillargeon, Kathy Brakke, and Superintendent Randy Rosburg.

Review NEOLA Second Draft Policies: Committee reviewed the NEOLA second draft policies. Committee recommends the proposed updates to second draft NEOLA policies be presented to the full board at the January 19, 2015 meeting for consideration for approval, if they are updated by NEOLA and back in time for the January 19th meeting.

Topics for Future Agendas:

Walters moved, with second by Wishard, to adjourn at 8:36 p.m. Motion carried.

*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?