

DRAFT

SCHOOL DISTRICT OF SOMERSET

BOARD OF EDUCATION

TEACHING & LEARNING COMMITTEE MEETING*

MONDAY, JANUARY 5, 2015

6:00 p.m.

MINUTES

Kelly Ott called the meeting to order at 6:00p.m.

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

2015-2016 School District Calendar: The draft 2015-2016 school district calendar was discussed. The draft is very similar to the actual calendar for 2014-2015. The administrative team provided input on the calendar as well as all district employees. The district employees were provided two opportunities to provide feedback on the calendar, in early and late December, 2014. Committee recommends the approval of the 2015-2016 School District Calendar be brought forward to the full board for approval in January.

2015-2016 Open Enrollment Chart: In January of each school year, the DPI requires the Board of Education to approve an enrollment chart per section of classes that will be used when the board of education approves or denies the open enrollment requests for the 2015-2016 school year. Chart was presented showing the optimal (Goal/Ideal) number of students per sections in comparison to the actual number of students per sections. Committee recommends full board discussion on this topic for consideration of teacher to student ratio and impact on the 2015-2016 budget. This item will go under Action on the BOE meeting agenda on January 19, 2015, with consideration for approval of the 2015-2016 Open Enrollment Chart.

Topics for Future Agendas: Academic progress update with data.

Motion by Colbeth moved, with second by Wishard, to adjourn at 6:30 p.m. Motion carried.

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