

**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 High School Instructional Media Center
DATE: May 16, 2016
TIME: Open Session: 7:00 P.M.

I.	Call to Order and Roll Call	A
II.	Approval of Agenda	A
III.	RMM Report to the School Board	I
IV.	Directors’ and Principals’ (Enc 1, Pgs 1-11 and Handout).....	I
	A. Student Council Report	
	B. Reports	
	1. Professional Learning Communities (Attachment)	
	2. ES ELA Work	
	3. Strategic Plan 2011-2016	
VI.	Positive Recognition (Handout)	I
	A. Student Council Representative to the School Board	
	B. 2016 Solo Ensemble	
	C. Staff Volunteers	
VII.	Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum)	I
VIII.	Board Reorganization	A
	A. Elect Board Officers	
IX.	Consent Agenda	A
	A. Approve Minutes of the Regular Session of April 18, 2016 (Enc 2, Pgs 12-16)	
	B. Approve Minutes of Special Session of May 2, 2016 (Enc 3, Pgs 17-18)	
	C. Approve Minutes of the Special Session of May 9, 2016 (Enc 4, Pg 19)	
	D. Approve Payment of April/May Board Bills (Enc 5, Pgs 20-39)	
	E. Approve Hiring of James Roesler as the Middle School Cross Categorical Special Education Teacher for 2016-2017 (Enc 6, Pg 40)	
	F. Approve Hiring of Ashley Borchardt as the Early Childhood Special Education Teacher for 2016-2017 (Enc 7, Pg 41)	
	G. Approve Annual Contract with WERMC for Risk Management Cooperative for 2016-2017 (Enc 8, Pgs 42-45)	
X.	Discussion	I
	A. Facilities Committee (Enc 9, Pgs 46-51)	
	1. Maintenance Projects	
	2. NEOLA Policy 9130, Public Requests, Suggestions or Complaints.	
	B. Teaching and Learning Committee (Enc.10, Pgs.52-69 and Attachments)	
	1. 2016-2017 Alternative Education Handbook (1 st Reading)	
	2. 2016-2017 ES Student Handbook(1 st Reading)	
	3. 2016-2017 HS Student Handbook(1 st Reading)	
	4. 2016-2017 MS Student Handbook(1 st Reading)	
	5. 2016-2017 All School Handbook(1 st Reading)	
	6. 2016-2017 Extra-Curricular, Advisor and Coaching Handbook(1 st Reading)	
	7. 2016-2017 Student Code of Conduct(1 st Reading)	
	8. Valedictorian, Salutatorian and Cum Laude System	
	C. Business Services Committee (Enc 11, Pgs 70-71)	
	1. 2016-2017 Preliminary Budget	
XI.	Information	I
	A. Superintendent (Enc 12, Pgs 72-73)	
	1. Enrollment	
	2. Staffing	
	3. Open Enrollment	
	4. Board Member Participation at June 5 th Graduation Ceremonies	
	5. June 6 Breakfast, 7:15 – 8:00a.m.	
	B. Board	
	1. CESA 11 Update	

2. Community and School Involvement

XII. Action..... A

A. Governance Committee (Enc 13, Pgs 74-85)

1. NEOLA Policy 8310, Public Records (2nd Reading)
2. NEOLA Policy 8390, Animals on School Property (2nd Reading)

B. Teaching and Learning Committee (Enc 14, Pgs 86-98)

1. Approve Adoption of K-4 English Language Arts Resources

C. Human Resource Committee (Enc. 15 Pgs 99-101 and Attachment)

1. Approve 2016-2017 Employee Handbook

D. Business Services Committee (Handout)

1. Approve all Open Enrollment requests out for the 2016-2017 school year.
2. Approve all Open Enrollment requests in for the 2016-2017 school year for students currently attending and who are changing buildings, currently attending with a 1st time request, students with siblings currently attending in our district, new applicants and a JK student as classroom space in special education is available in this grade.
3. Approve purchase of Chromebooks and Chromeboxes

E. Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of considering compensation and benefits of any public employee over which the governmental body has jurisdiction or exercises responsibility.

F. Announce any decisions coming out of Closed Session.

XIII. Adjourn..... A

A = Action I = Information

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.