

**SCHOOL DISTRICT OF SOMERSET
SPECIAL BOARD MEETING
LEARNING CENTER CONFERENCE ROOM
MONDAY, May 2, 2016
7:00 PM**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. WASB Presentation on District Administrator Hiring Process
5. Approve the retirement of Mary Timm, General Office/Accounting Clerk.
6. Approve maintenance projects in an amount not to exceed
7. Move to Closed Session in Accordance with State Statute 19.85 (1) (c) for the purpose of considering compensation, benefits and hiring of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. Announce any decisions coming out of Closed Session.
9. Adjourn