

**REGULAR MEETING - BOARD OF EDUCATION
SCHOOL DISTRICT OF SOMERSET**

PLACE: Learning Center Conference Room
DATE: July 16, 2012
TIME: OPEN SESSION: 7:00 p.m., Learning Center Conference Room

- I. Call to Order and Roll Call..... A**
- II. Approval of Agenda A**
- III. Groups or Individuals Wishing To Be Heard (2 minutes per person – 20 minutes maximum) I**
- IV. Positive Recognition..... I**
 - A. National 2011-12 FBLA Participants Ashley Duggan, daughter of Brian & Monica Duggan, and Jessica Wishard, daughter of Anthony and Joni Wishard. FBLA Advisor: Gwen Hennessey.
- V. Consent Agenda..... A**
 - A. Approve Minutes of the Regular Session of June 18, 2012 (Enc 1, Pgs 2-4)
 - B. Approve Minutes of the Executive Session of June (Handout)
 - C. Approve Payment of June/July Board Bills (Enc 2, Pgs 5-9)
 - D. Approve Hiring of Robert Hurt as Somerset Elementary School Counselor for the 2012-13 School Year (Enc 3, Pgs 10-21)
 - E. Approve Hiring of Leslie Kier as Somerset High School Special Education Aid for the 2012-13 School Yr (Enc 4, Pgs 22-32)
 - F. Approve Hiring of Zachary Eichten as Somerset Elementary School Spec Educ Aide for the 2012-13 School Yr (Enc 5, Pgs 33-39)
 - G. Approve Hiring of Erin Formella as Somerset High School Social Studies Teacher for the 2012-13 School Year (Handout)
 - H. Approve Resignation of Tammie Wishard as Executive Assistant to the District Administrator as of July 20, 2012 (Enc 6, Pg 40)
 - I. Approve Resignation of Rochelle Lindquist as Somerset Elementary Office Aide as of July 20, 2012 (Enc 7, Pg 41)
 - J. Approve Resignation of Mollie Leiser as Early Childhood Instructor (Enc 8, Pg 42)
- VI. Discussion I**
 - A. Governance (1st Readings) (Enc 9, Pgs 43-51)
 - 1. Review Proposed Changes to Policy JHK – School Wellness
 - 2. Review Proposed Changes to Policies CCA & CCAA – Organizational and Functional Charts
 - B. Teaching & Learning (Enc 10, Pg 52)
 - 1. Review 2012-2013 Proposed Student Handbook Changes (Handout)
 - 2. Review 2012-2013 Proposed Coaches and Advisors Handbooks (Handout)
 - C. Business Services (Enc 11, Pgs 53-56)
 - 1. Review 2012-2013 Staffing Plan
 - 2. Review 2012-2013 Preliminary Budget
- VII. Information.....I**
 - A. Superintendent (Enc 12, Pgs 57-58)
 - 1. Enrollment Summary of 2011-2012
 - 2. Committee Meetings: (Tentative) Monday, August 7, 2012
 - a.
 - B. Board
 - 1. CESA 11 Update
 - 2. Community & School Involvement
 - C. Elementary School Principal (Enc 13, Pg 59)
 - 1. Building Updates
 - D. Business Services & Operations (Handout)
 - 1. Cash Flow
 - E. Director of Pupil Services (Enc 14, Pg 60)
 - 1. Special Education
 - 2. GT
 - 3. ELL
 - F. Director of Curriculum, Instruction & Assessment (Enc 15, Pg 61)
 - 1. C, I, & A Update
 - G. High School Principal (Enc 16, Pg 62)
 - 1. Building Updates
 - H. Middle School Principal (Enc 17, Pg 63)
 - 1. Building Updates

VIII. Action..... A

A. Human Resources Committee (Enc 18, Pgs 64-66)

1. Approve Changes/Updates to the 2012-2013 Employee Handbook (Handout)
2. Approve Teacher Base Wage Increase of 2% with Base Wage Distributed Equally per FTE
3. Approve Support Staff Base Wage Increase of 2% with Base Wage Distributed Equally on Hourly Rates of Pay

B. Business Services Committee (Enc 19, Pgs 67-68)

1. Approve 2012-2013 Contract with Plunkett's Pest Control
2. Approve back pay to Renae Ekstrand in the amount of \$32,962.39 (Handout)

IX. Adjourn..... A

A = Action I = Information