

**SCHOOL DISTRICT OF SOMERSET  
SPECIAL BOARD MEETING  
DISTRICT OFFICE BOARD ROOM  
MONDAY, JANUARY 19, 2009  
5:30 PM**

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Move to Executive Session in Accordance with State Statutes 19.85 (1) (a) & (f) for the purpose of preliminary consideration of a pending student matter and for deliberations thereafter.
5. Adjourn