REGULAR BOARD MEETING – BOWLER BOARD OF EDUCATION
HIGH SCHOOL LIBRARY
Monday, December 19, 2016 – 6:00 p.m.

“This 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 time for public participation during the meeting as indicated on the agenda.”

AGENDA

1. Call meeting to order
2. Roll call of Board members
3. Pledge of Allegiance
4. Approval of agenda
5. Approval of minutes of prior meetings
6. Approval of vouchers 67411-67518 and seven (7) manual checks for payment with two (2) voided checks
7. Public recognition (Reminder-Board policy limits this segment of the meeting to 15 minutes.)
8. Old Business:
9. Committee Reports:
   a. Policy Committee
10. New Business:
    a. Action on request to approve the CESA #8 contract addendum for special education teacher services beginning 1/24/2017 to the end of the 2016-2017 school year
    c. Action on request to fully adopt the new comprehensive document entitled “Bylaws and Policies of the Bowler School District: and to rescind all other policies except for those recommended by the Policy Committee and Administration to remain and be included as an addendum to the new Bylaws and Policy document
    d. Discussion and input from the members of the board regarding the resolutions being proposed at the Delegate Assembly on 1-18-2017 during the WASB School Board Convention
    e. Action on request to approve the posting for a Middle School Track coach position
    f. Interviews, discussion and action on request to approve a candidate for School Board vacancy representing the Township of Seneca
11. Administrative Reports:
12. Consideration of motion to adjourn into closes session pursuant to Section 19.85(1)(f) and Section 19.85(1)(c)(e) of the Wisconsin State Statutes for considering social or personal histories of students requesting enrollment in course options and for considering employment, promotion, compensation or performance evaluation data of the district administrators over which the governmental body has jurisdiction or exercises responsibility
    a. Discussion and action to individually address the requests from the student list as presented in exhibits A-E to enroll in a course options class
    b. Discussion and action on the request for training a back-up person to serve in the capacity of the District Accountant in the event the current employee in this position is absent and certain responsibilities of the position cannot be delayed
    c. Discussion and action to individually address the evaluation, contract, and salaries for the administrators as presented in exhibits A-D
13. Reconvene into open session
14. Consider actions deemed necessary as a result from closed session
15. Adjourn

“WE PROVIDE ACCESS TO SUCCESS IN AN EVER-CHANGING WORLD”

The Bowler School District does not discriminate on the basis of any characteristic protected under State or Federal law including, but not limited to sex, age, race, color, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, handicap, or physical, mental, emotional, or learning disability, citizenship status, arrest record, conviction record, veteran status, membership in the national guard, state defense force or any other reserve component of the military forces of the United States or this state, or use or nonuse of lawful products off the Bowler School District’s premises during nonworking hours.